



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JULY 27, 2021

Council Chamber, First Floor, Melrose City Hall Regular Meeting
562 Main Street, Melrose, MA 02176

7:00 PM

1. NOTE:

The School Committee and Superintendent will be in-person in the Council Chamber of City Hall. The meeting will be recorded. The public is allowed to attend in-person or watch the meeting live on local cable station MMTV (Channels 3, 15, and 22 on Comcast or Channels 37, 38, and 39 on Verizon).

For the public comment portion of this meeting, members of the public may provide comment in person or remotely via the WebEx audio feature. If you would like to make a public comment remotely, please email School Committee Chair Jennifer McAndrew (jmcandrew@cityofmelrose.org <<mailto:jmcandrew@cityofmelrose.org>>) by 5:30 pm on Tuesday, July 27, 2021 and a WebEx audio link will be provided.

2. CALL TO ORDER/PLEDGE

Edward O'Connell	Member
Jennifer McAndrew	Chair
Jennifer Razi-Thomas	Member
John Obremski	Vice Chair
Lizbeth DeSelm	Member
Margaret Driscoll	Member
Paul Brodeur	Mayor
Julie Kukenberger	Superintendent

3. REPORT OF EXECUTIVE SESSION JUNE 22, 2021

4. PUBLIC COMMENT

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Fall 2021 School Re-opening (5 minutes)
2. MVMMS Social Emotional Supports and Programs (10 minutes)

6. CONSENT AGENDA

1. School Committee - Regular Meeting - Jun 22, 2021 7:00 PM
2. Concussion Report
3. Personnel Report
4. Monthly Budget Summary

5. Warrants

FY21 HS Wire Transfer - S22001 - \$11,755.91
FY21 School 1 - S22002 - \$5,899.00
FY21 School 2 S22003 - \$439,022.34
FY21 School 3 Athletics/Refunds - S22004 - \$4,996.98

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Policy and Planning - Lizbeth DeSelm/Jennifer Razi-Thomas***

1. Strategy Overview (20 minutes)
2. Policy BEDD: Rules of Order for Review and First Vote (5 minutes)

B. Finance and Facilities - Margaret Driscoll/Jennifer Razi-Thomas

1. FY22 Chartwells Amendment #2 (10 minutes) vote required

C. Educational Programs and Personnel - Edward O'Connell/John Obremski

1. Assistant Superintendent Recruiting and Hiring Process (10 minutes)

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Superintendent Evaluation Final Report and Comments (15 minutes) vote required
2. Superintendent Salary (5 minutes) vote required
3. Committee Delegate and Alternate to MASC (5 minutes) vote required
4. Outreach Reports (5 minutes)

9. ADJOURN

Note: The listed agenda items are those that are reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed, and other items not listed also may be brought up for discussion to the extent permitted by law.