



**CITY OF MELROSE**  
**MELROSE SCHOOL COMMITTEE**  
**AGENDA • JUNE 28, 2022**

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

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7:00 PM

**1. NOTE:**

*At this time the School Committee plans to continue to meet in person in the Council Chamber of City Hall. As allowed by the “Act Extending Certain COVID-19 Measures Adopted During the State of Emergency”, if needed, due to the rapidly changing public health situation, this meeting may be moved to the WebEx platform. A public access link will be posted if/when it is needed.*

*If the School Committee and Superintendent meet 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 the 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) <<mailto:jmcandrew@cityofmelrose.org>>) by 5:30 pm on Tuesday, June 28, 2022 and a WebEx audio link will be provided.*

**2. CALL TO ORDER/PLEDGE**

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

**3. EXECUTIVE SESSION**

1. Approval of Executive Session Minutes June 7, 2022
2. Approval of Executive Session Minutes June 14, 2022
3. To discuss strategy with respect to collective bargaining with the MEA-Unit A Teachers as an open discussion may have a detrimental effect on the negotiating position of the School Committee

**4. PUBLIC COMMENT**

**5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS**

1. District-wide Safety and Security (5 minutes)

**6. CONSENT AGENDA**

1. School Committee - Special Meeting - Jun 7, 2022 6:00 PM
2. School Committee - Regular Meeting - Jun 14, 2022 7:00 PM
3. Second vote Policy JI: Students' Rights and Responsibilities
4. Second vote Policy JICA: Student Dress Code
5. Warrants

FY22 School - S22074 - \$459,017.08

FY22 Athletic Officials & Refunds - S22075 - \$2,798.77

**7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)*****A. Finance and Facilities - Margaret Driscoll/Dorie Withey***

1. Melrose Net Zero Action Plan (20 minutes)

***B. Policy and Planning - Jennifer Razi-Thomas/Lizbeth DeSelm***

1. Enrollment Expectation: Fall 2022 (5 minutes)

***C. Educational Programs and Personnel - Edward O'Connell/Lizbeth DeSelm*****8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR**

1. Superintendent End of Cycle Evaluation (15 minutes)
2. School Committee Calendar 2023 (5 minutes) vote required
3. Rolling Agenda (5 minutes)
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.*