



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • AUGUST 30, 2022

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

7:00 PM

1. NOTE:

The Melrose School Committee continues to meet in person in the City Council Chamber of City Hall, pending any changes to the evolving public health situation. 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) or online at <https://mmtv3.org/>. For the public comment portion of this meeting, members of the public may provide comment in person (sign in), via email or remotely, if needed. If you would like to make a public comment remotely, please email School Committee Chair Jennifer McAndrew (jmcandrew@cityofmelrose.org jmcandrew@cityofmelrose.org) by 5:30 pm on Tuesday, August 30, 2022 and a virtual participation link will be provided for the public comment period.

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. PUBLIC COMMENT

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Opening Day Update (5 minutes)

5. CONSENT AGENDA

1. School Committee - Regular Meeting - Jul 26, 2022 7:00 PM
2. FY22 Melrose Education Foundation Grant Acceptance
3. Personnel Report
4. Monthly Budget Summary
5. Warrants

FY23 School - S23001 - \$430,543.22
FY23 August Debit Card - S23007 - \$79.00
FY23 School - S23008 - \$870,209.95

FY23 HS Wire Transfer July - S23009 - \$655.00
FY23 School - S23010 - \$211,721.83

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Margaret Driscoll/Dorie Withey

1. Rental Agreement Review (10 minutes) vote required
2. Summer Update (Financial) (10 minutes)

B. Educational Programs and Personnel - Edward O'Connell/Lizbeth DeSelm

1. MHS Athletics Waiver Requests (10 minutes) vote required
2. Approval of District Officers (5 minutes) vote required

C. Policy and Planning - Jennifer Razi-Thomas/Lizbeth DeSelm

1. Enrollment Expectation: Fall 2022 (10 minutes)

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Committee Delegate and Alternate to MASC (5 minutes) vote required
2. Outreach Reports (5 minutes)

8. 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.