CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

AGENDA● OCTOBER 25, 2022

Council Chamber, First Floor, Melrose City Hall Regular Meeting **7:00 PM**
562 Main Street, Melrose, MA 02176

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 <mailto:jmcandrew@cityofmelrose.org>) by 5:30 pm on Tuesday, October 25, 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. REPORT OF THE STUDENT REPRESENTATIVES

4. PUBLIC COMMENT

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

6. CONSENT AGENDA

1. Second vote Policy CE: Administrative Councils, Working Groups and Committees

2. Second vote CH: Policy Implementation

3. Second vote Policy CHCA: Approval of Handbook

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Margaret Driscoll/Dorie Withey

1. Warrants

FY23 School - S23020 - $216,782.37

FY23 October Debit Card - S23021 - $26.80

2. FY23 Grants Update (15 minutes)

3. FY23 Operating Budget Update (30 minutes)

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

1. Annual Review of Policy IJND: Access to Digital Resources and Policy IJNDB: Acceptable Use Policy for Information Technologies (5 minutes) vote required

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

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Outreach Reports (5 minutes)

9. EXECUTIVE SESSION

1. To discuss strategy with respect to collective bargaining with the MEA-Unit A Teachers and Unit C Paraprofessionals as an open discussion may have a detrimental effect on the negotiating position of the School Committee

10. 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.