



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES• NOVEMBER 29, 2022

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

7:00 PM

(ID # 10390) Announcements - Superintendent

Legislative Advocacy: OSD 14% Tuition Rate (5 minutes)

(ID # 10396) Announcements - Superintendent

Naming of the Learning Commons (10 minutes)

(ID # 10391) Educational Programs and Personnel

MHS Athletic Dept Waiver (5 minutes) vote required

Passed

(ID # 10371) Educational Programs and Personnel

End of Year Subcommittee Report (5 minutes)

No Action Taken

(ID # 10383) Policy and Planning

Review of Section D Policies - Policy DA: Fiscal Management Goals, Policy DB: Annual Budget; Policy DBD: Budget Planning, Policy DBJ: Budget Transfer Authority, Policy DD: Funding Proposals and Applications, Policy DH: Insurance Coverage on School Funds, and Policy DI: Fiscal Accounting and Reporting

No Action Taken

(ID # 10373) Policy and Planning

End of Year Subcommittee Report (5 minutes)

No Action Taken

(ID # 10370) Finance and Facilities

Warrants (10 minutes) vote required

Passed

(ID # 10374) Finance and Facilities

FY23 Revolving Accounts and Budget Update (20 minutes)

(ID # 10375) Finance and Facilities

Dollar Maximums for Student Activity Checking Accounts (10 minutes) vote required

Passed

(ID # 10372) Finance and Facilities

End of Year Subcommittee Report (5 minutes)

(ID # 10395) Announcements - Chair

Outreach Reports (5 minutes)

(ID # 10398) Executive Session

To discuss deployment of security personnel or security devices

(ID # 10394) Executive Session

Approval of Executive Session Minutes of November 15, 2022

(ID # 10388) Executive Session

To discuss strategy with respect to collective bargaining with the Traffic Supervisors as an open discussion may have a detrimental effect on the negotiating position of the School Committee

(ID # 10378) Executive Session

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

(ID # 10377) Executive Session

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

(ID # 10380) Executive Session

To consider the purchase, exchange, lease or value of real property, the Ripley School, where discussion in open meeting might have a detrimental effect on the negotiating position of the School Committee

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.