



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • OCTOBER 18, 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 [<mailto:jmcandrew@cityofmelrose.org>](mailto:jmcandrew@cityofmelrose.org)) by 5:30 pm on Tuesday, October 18, 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. School Committee - Regular Meeting - Sep 27, 2022 7:00 PM
2. School Committee - Special Meeting - Oct 1, 2022 9:00 AM
3. Second vote Policy CA: Administration Goals
4. Second vote Policy CB: Superintendent of Schools
5. Second vote Policy CBI: Evaluation of the Superintendent
6. Second vote Policy CCB Line and Staff Relations
7. MHS Field Trip Request - Dominican Republic

8. Personnel Report
9. Monthly Budget Summary
10. Warrants

FY23 School - S23015 - \$565,362.26
FY23 September Meals Tax - S23016 - \$44.52
FY23 Athletic Officials & Refunds - S23017 - \$9,481.87
FY23 October Postage Wire - S23018 - \$10,000.00
FY23 September High School Student Activity Wire - S23019 - \$18,333.62

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Margaret Driscoll/Dorie Withey

1. FY21 District Financial Audit (Final) (15 minutes)
2. FY22 Budget Close-out & Update (30 minutes)

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

1. Policy CE: Administrative Councils, Working Groups and Committees (5 minutes) vote required
2. Policy CH: Policy Implementation (5 minutes) vote required
3. Policy CHCA: Approval of Handbook (5 minutes) vote required

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

1. Enrollment Report (15 minutes)

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. MASC Resolutions (10 minutes) vote required
2. 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.