



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JANUARY 24, 2023

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/>.

2. CALL TO ORDER/PLEDGE

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

3. PUBLIC HEARING ON SCHOOL CHOICE (15 MINUTES)

4. REPORT OF THE STUDENT REPRESENTATIVES

5. PUBLIC COMMENT

6. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Demographic Report Update (5 minutes)

7. CONSENT AGENDA

1. School Committee - Regular Meeting - Jan 10, 2023 7:00 PM
2. MHS Field Trip - Italian Exchange
3. Cafeteria Report
4. Second vote: Section D Policies – Policy DID: Inventories, Policy DIE: Audits, Policy DJ: Purchasing, Policy DJE: Procurement Requirements, Policy DK: Payment Procedures & Authorized Signatures, Policy DKC: Expense Reimbursements

8. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Jennifer Razi-Thomas/Jennifer McAndrew

1. Donations
2. Warrants
FY23 Officials & Refunds - S23036 - \$12,210.85
FY23 School - S23038 - \$771,287.83
3. FY23 Budget Update (10 minutes)
4. FY24 Budget Development Timeline (10 minutes) vote required
5. FY24 Budget Categories (10 minutes) vote required

B. Policy and Planning - Lizbeth DeSelm/Dorie Withey

1. 2022-2023 School Year Calendar REVISED (5 minutes) vote required
2. 2023-2024 School Year Calendar (10 minutes) vote required
3. Section I Policies – Policy IB: Academic Freedom; Policy IE: Organization of Instruction; Policy IGA: Curriculum Evaluation and Development; Policy IGD: Curriculum Adoption; Policy IHA: Instructional Program; Policy IHAM: Health Education; Policy IHAM-R: Health Education (10 minutes)

C. Educational Programs and Personnel - Jennifer McAndrew/Dorie Withey**9. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR**

1. Vote on School Choice (5 minutes) vote required
2. Superintendent Search Update: Review Updated Timeline (10 minutes) vote required
3. Superintendent Search Update: Analyze Survey Results (10 minutes)
4. Superintendent Search Update: Qualifications and Selection Criteria (10 minutes) vote required
5. Superintendent Search Update: Materials for Advertising and Job Description (15 minutes)
6. Superintendent Search Update: Candidate Recruitment Strategy (10 minutes)
7. Data Presentations (10 minutes) vote required
8. Outreach Roles (5 minutes)

9. Norms and Protocols (5 minutes) vote required
10. Rolling Agenda (5 minutes)
11. Outreach Reports (5 minutes)

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.