



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

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

7:00 PM

(ID # 10549) Announcements - Superintendent

Demographic Report Update (5 minutes)

No Action Taken

(ID # 10550) Consent

MHS Field Trip - Italian Exchange

Adopted

(ID # 10544) Consent

Cafeteria Report

Adopted

(ID # 10530) Consent

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

Adopted

(ID # 10523) Announcements - Chair

Vote on School Choice (5 minutes) vote required

Passed

(ID # 10539) Announcements - Chair

Superintendent Search Update: Review Updated Timeline (10 minutes) vote required

Passed

(ID # 10551) Announcements - Chair

Superintendent Search Update: Analyze Survey Results (10 minutes)

(ID # 10540) Announcements - Chair

Superintendent Search Update: Qualifications and Selection Criteria (10 minutes) vote required

Passed

(ID # 10542) Announcements - Chair

Superintendent Search Update: Candidate Recruitment Strategy
(10 minutes)

(ID # 10541) Announcements - Chair

Superintendent Search Update: Materials for Advertising and Job
Description (15 minutes)

(ID # 10519) Finance and Facilities

Donations

Passed

(ID # 10524) Finance and Facilities

Warrants

Passed

(ID # 10521) Finance and Facilities

FY23 Budget Update (10 minutes)

No Action Taken

(ID # 10547) Finance and Facilities

FY24 Budget Development Timeline (10 minutes) vote required

Passed

(ID # 10522) Finance and Facilities

FY24 Budget Categories (10 minutes) vote required

Passed

(ID # 10548) Policy and Planning

2022-2023 School Year Calendar REVISED (5 minutes) vote
required

Passed

(ID # 10543) Policy and Planning

2023-2024 School Year Calendar (10 minutes) vote required

Passed

(ID # 10535) Policy and Planning

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)

(ID # 10532) Announcements - Chair

Data Presentations (10 minutes) vote required

Passed

(ID # 10526) Announcements - Chair

Outreach Roles (5 minutes)

No Action Taken

(ID # 10527) Announcements - Chair

Norms and Protocols (5 minutes) vote required

Passed

(ID # 10528) Announcements - Chair

Rolling Agenda (5 minutes)

No Action Taken

(ID # 10531) Announcements - Chair

Outreach Reports (5 minutes)

No Action Taken

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.