



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
MINUTES• JUNE 13, 2023

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

7:00 PM

(ID # 10987) Executive Session

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

(ID # 11012) Executive Session

Approval of Executive Session Minutes of May 9, 2023

(ID # 11004) Policy and Planning

Policy FA: Facilities Development Goals (5 minutes)

No Action Taken

(ID # 11005) Policy and Planning

Policy FB: Facilities Planning (5 minutes)

No Action Taken

(ID # 11006) Policy and Planning

Policy FCB: Retirement of Facilities (5 minutes)

No Action Taken

(ID # 11007) Policy and Planning

Policy FF: Naming (5 minutes)

No Action Taken

(ID # 11008) Policy and Planning

Policy KF: Community Use of Facilities

No Action Taken

(ID # 10993) Policy and Planning

Branding: Images, Guidelines, and Policy (30 minutes) vote required

Passed

(ID # 10999) Policy and Planning

Strategy Overview Update (10 minutes)

(ID # 10994) Policy and Planning

Enrollment Expectations: Fall 2023 (10 minutes)

(ID # 10988) Announcements - Superintendent

Update from The Bridge (5 minutes)

No Action Taken**(ID # 11011) Announcements - Superintendent**

Enrollments (5 minutes)

No Action Taken**(ID # 10990) Consent**

MHS Field Trip Request - Belgium and France

Adopted**(ID # 11001) Consent**

MHS Field Trip Request - Disney

Adopted**(ID # 11000) Consent**

Donations

Adopted**(ID # 11002) Consent**

Cafeteria Report

Adopted**(ID # 10989) Consent**

Personnel Report

Adopted

(ID # 11013) Finance and Facilities

School Buildings Update (15 minutes)

(ID # 10992) Finance and Facilities

Summer Maintenance and Capital Improvements: Update and Plan (10 minutes)

(ID # 10998) Finance and Facilities

FY22 End of Year Audit (10 minutes) vote required

Passed

(ID # 10991) Finance and Facilities

Monthly Budget Summary/Grants/Revolving Accounts (5 minutes) vote required

Passed

(ID # 10997) Finance and Facilities

Warrants (5 minutes) vote required

Passed

(ID # 10995) Announcements - Chair

Superintendent End of Cycle Rubric and Evaluation (10 minutes) vote required

(ID # 10996) Announcements - Chair

Outreach Reports (5 minutes)

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.