



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JUNE 27, 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
John Macero	Interim Superintendent
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 COMMENT

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

5. CONSENT AGENDA

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

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

1. Budget Update (15 minutes)
2. Disposal of Surplus Material (5 minutes) vote required
3. Warrants (5 minutes) vote required

FY23 Officials & Refunds - S23077 - \$3,649.00
FY23 School - S23078 - \$450,061.74

B. Policy and Planning - Lizbeth DeSelm/Dorie Withey

1. Policy FA: Facilities Development Goals (5 minutes) vote required
2. Policy FB: Facilities Planning (5 minutes) vote required

3. Policy FCB: Retirement of Facilities (5 minutes) vote required
4. Policy FF: Naming (5 minutes) vote required
5. Policy KF: Community Use of Facilities (10 minutes) vote required

C. Educational Programs and Personnel - Jennifer McAndrew/Dorie Withey

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Superintendent End of Cycle Evaluation: Report and Comments (10 minutes) vote required
2. Outreach Reports (5 minutes)

8. 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.