



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JULY 25, 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

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

3. PUBLIC COMMENT

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Health and Human Services Parent Survey (5 minutes)

5. CONSENT AGENDA

1. School Committee - Regular Meeting - Jun 13, 2023 7:00 PM
2. School Committee - Regular Meeting - Jun 27, 2023 7:00 PM
3. Policy FA: Facilities Development Goals
4. Policy FB: Facilities Planning
5. Policy FCB: Retirement of Facilities - second vote
6. Policy FF: Naming - second vote
7. Policy KF: Community Use of Facilities - second vote
8. Personnel Report

9. Donations

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

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

1. MHS Athletic Dept Waiver (5 minutes) vote required
2. Elementary School Handbook (15 minutes) vote required
3. Secondary School Code of Conduct (15 minutes) vote required

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

1. Monthly Budget Summary/Grants/Revolving Accounts (5 minutes) vote required
2. Warrants (5 minutes) vote required
FY23 School - S23079 - \$1,293,930.38
FY23 June Meals Tax - S23080 - \$18.88
FY23 June High School Student Activity Wire - S23081 - \$30,789.37
FY23 June MVMMS Student Activity Wire - S23082 - \$650.00
3. FY22 Final Audit Report (10 minutes) vote required
4. FY23 Budget Transfers (10 minutes) vote required
5. FY24 Budget Update

C. Policy and Planning - Lizbeth DeSelm/Dorie Withey

1. Policy JJ: Co-curricular and Extra-curricular Programs (5 minutes)

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Approval of Site Council Election Process (5 minutes) vote required
2. Superintendent Search Timeline Proposal (15 minutes)
3. Rolling Agenda (5 minutes)
4. 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.