CITY OF MELROSE

MELROSE SCHOOL COMMITTEE

MINUTES● JULY 25, 2023

Council Chamber, First Floor, Melrose City Hall Regular Meeting **7:00 PM**
562 Main Street, Melrose, MA 02176

(ID # 11085) **Announcements - Superintendent**

Health and Human Services Parent Survey (5 minutes)

No Action Taken

(ID # 11077) **Consent**

Policy FA: Facilities Development Goals

Adopted

(ID # 11079) **Consent**

Policy FCB: Retirement of Facilities - second vote

Adopted

(ID # 11080) **Consent**

Policy FF: Naming - second vote

Adopted

(ID # 11081) **Consent**

Policy KF: Community Use of Facilities - second vote

Adopted

(ID # 11064) **Consent**

Personnel Report

Adopted

(ID # 11082) **Consent**

Donations

Adopted

(ID # 11078) **Consent**

Policy FB: Facilities Planning

(ID # 11086) **Educational Programs and Personnel**

MHS Athletic Dept Waiver (5 minutes) vote required

Passed

(ID # 11069) **Educational Programs and Personnel**

Elementary School Handbook (15 minutes) vote required

Passed

(ID # 11070) Educational Programs and Personnel

Secondary School Code of Conduct (15 minutes) vote required

Passed

(ID # 11065) Finance and Facilities

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

Passed

(ID # 11066) Finance and Facilities

Warrants (5 minutes) vote required

Passed

(ID # 11068) Finance and Facilities

FY22 Final Audit Report (10 minutes) vote required

Passed

(ID # 11067) Finance and Facilities

FY23 Budget Transfers (10 minutes) vote required

Passed

(ID # 11076) Finance and Facilities

FY24 Budget Update

No Action Taken

(ID # 11071) Policy and Planning

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

No Action Taken

(ID # 11075) Announcements - Chair

Approval of Site Council Election Process (5 minutes) vote required

Passed

(ID # 11072) Announcements - Chair

Superintendent Search Timeline Proposal (15 minutes)

No Action Taken

(ID # 11073) Announcements - Chair

Rolling Agenda (5 minutes)

No Action Taken

(ID # 11074) 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.