



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • SEPTEMBER 12, 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. REPORT OF THE STUDENT REPRESENTATIVES

4. PUBLIC COMMENT

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

6. CONSENT AGENDA

1. School Committee - Regular Meeting - Aug 29, 2023 7:00 PM
2. Second vote: Policy JJ: Co-curricular and Extra-curricular Programs
3. Personnel Report

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Policy and Planning - Lizbeth DeSelm/Dorie Withey

1. Strategy Overview (20 minutes) vote required

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

1. Rental Agreement Review (5 minutes) vote required

2. Monthly Budget Summary/Grants/Revolving Accounts (10 minutes) vote required

3. Warrants (5 minutes) vote required

FY24 School - S4005 - \$485,585.08

FY24 Refunds/Officials - S4006 - \$1,260.50

FY24 August Meals Tax - S24007 - \$3.91

FY24 August MVMMS Student Activity Wire - S24008 - \$7,719.16

FY24 August High School Student Activity Wire - S24009 - \$892.34

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

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Student Advisory Committee Representatives (5 minutes)
2. Appointment of the Superintendent to Represent Melrose on the SEEM Board (5 minutes) vote required
3. Superintendent Search: Finalize Advertising Materials/Application (10 minutes) vote required
4. Superintendent Search: Designate Screening Committee Member Roles (10 minutes) vote required

9. 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.