



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • NOVEMBER 14, 2017

Aldermanic Chamber, Melrose City Hall
562 Main Street, Melrose, MA 02176

Regular Meeting

7:00 PM

1. CALL TO ORDER/PLEDGE - 7:00 PM

Cyndy Taymore	Superintendent
Christine Casatelli	Committee Member
Edward O'Connell	Committee Member
Jaime McAllister-Grande	Committee Member
Jessica Dugan	Committee Member
Lizbeth DeSelm	Committee Member
Margaret Driscoll	Chairman
Robert Dolan	Mayor

2. SCHOOL COMMITTEE SPOTLIGHT HOOVER SCHOOL - 7:05 PM

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:20 PM

4. PUBLIC COMMENT - 7:25 PM

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:40 PM

1. Superintendent's Update (5 minutes)

6. CONSENT AGENDA - 7:45 PM

1. School Committee - Special Meeting - Oct 21, 2017 1:00 PM
2. School Committee - Regular Meeting - Oct 24, 2017 7:00 PM
3. Second vote - Policy DKC: Expense Reimbursements
4. Second vote - Policy DJE: Procurement Requirements
5. Second vote - Policy BHE: Use of Electronic Messaging by Members
6. Second vote - Policy IJND: Access to Digital Resources
7. Second vote - Policy IJNDB: Acceptable Use
8. Cafeteria Report
9. Monthly Budget Summary
10. Warrants

FY18 Wire Transfer October - S181014 - \$267,187.14
FY18 School - S18015 - \$22,824.69

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel - Jessica Dugan/Jaime McAllister/Grande - 7:50 PM

1. High School Girls Hockey Waiver (5 minutes)
2. State-Wide Test Results (45 minutes)
3. Snow Cancellation Project — Blizzard Bags (15 minutes)

B. Policy and Planning - Edward O'Connell/Jessica Dugan - 8:50 PM

1. Plan for School Committee Self-Evaluation (15 minutes)
2. Policy JFABB: International Students (5 minutes)

C. Finance and Facilities - Lizbeth DeSelm/Christine Casatelli - 9:10 PM

1. DESE Annual Report (5 minutes)

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:15 PM

1. Superintendent's Goals (10 minutes)
2. 2018 Rolling Agenda (10 minutes)
3. Proposed School Committee Action Items (10 minutes)
4. Liaison Reports (5 minutes)

9. ADJOURN - 9:50 PM

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.