



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • FEBRUARY 13, 2018

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

Regular Meeting

6:30 PM

1. CALL TO ORDER/PLEDGE - 6:30 PM

Cyndy Taymore	Superintendent
Edward O'Connell	Committee Member
Gail M. Infurna	Mayor
Jennifer McAndrew	Committee Member
Jennifer Razi-Thomas	Committee Member
John Obremski	Committee Member
Lizbeth DeSelm	Committee Member
Margaret Driscoll	Chairman

2. EXECUTIVE SESSION - 6:30 PM

1. To discuss strategy with respect to collective bargaining with the MEA (15 minutes)
2. To conduct a collective bargaining session with the MEA (15 minutes)
3. To approve executive session minutes of January 23, 2018
4. To approve executive session minutes of February 3, 2018

3. REPORT OF THE STUDENT REPRESENTATIVES - 7:00 PM

4. PUBLIC COMMENT - 7:05 PM

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:20 PM

1. Superintendent's Update (5 minutes)
2. Technology Plan (5 minutes)

6. CONSENT AGENDA - 7:30 PM

1. School Committee - Regular Meeting - Jan 23, 2018 7:00 PM
2. School Committee - Special Meeting - Feb 3, 2018 1:00 PM
3. MHS Field Trip Request - Greece and the Greek Islands
4. Personnel Report
5. Monthly Budget Summary

6. Warrants

FY18 School - S18029 - \$202,420.48
FY18 December MVMMS Wire Transfer - S18030 - \$52.00
FY18 December Wire Transfer - S18031 - \$20,721.47
FY18 December Meals Tax - S18032 - \$78.37

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Finance and Facilities - Lizbeth DeSelm/Jennifer Razi-Thomas 7:35 PM***

1. FY19 ECC and Education Stations Fees (45 minutes)
2. BOY Subcommittee Statement (15 minutes)

B. Policy and Planning - Jennifer McAndrew/Edward O'Connell - 8:35 PM

1. BOY Subcommittee Statement (15 minutes)

C. Educational Programs and Personnel - Edward O'Connell/John Obremski - 8:50 PM

1. BOY Subcommittee Statement (15 minutes)

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:05 PM

1. Intention Around Superintendent Mid-cycle Goals Review (5 minutes)
2. 2018 Norms and Protocols (5 minutes) vote required
3. Liaison Roles (5 minutes) vote required
4. Liaison Assignments (5 minutes)
5. Liaison Reports (5 minutes)

9. ADJOURN - 9:30 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.