



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • JUNE 12, 2018

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
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. REPORT OF THE STUDENT REPRESENTATIVES - 7:05 PM

3. EXECUTIVE SESSION - 7:10 PM

1. To approve executive session minutes of May 8, 2018
2. To discuss strategy with respect to collective bargaining regarding a successor collective bargaining agreement with the Drivers of Special Needs Children, Massachusetts Public Employees Council, Massachusetts Laborer's District Council, when an open discussion will have a detrimental effect on the negotiation position of the School Committee
3. To discuss strategy with respect to collective bargaining with the Drivers of Special Needs Children, Massachusetts Public Employees Council, Massachusetts Laborer's District Council, when an open discussion will have a detrimental effect on the negotiation position of the School Committee

4. RETURN TO PUBLIC SESSION - 7:25 PM

1. Report on Executive Session Votes (if needed)

5. PUBLIC COMMENT - 7:30 PM

6. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS - 7:45 PM

1. Superintendent's Update (5 minutes)
2. Class of 2018 Update (5 minutes)

3. Bridge Update (5 minutes)
4. Technology Plan (5 minutes)

7. CONSENT AGENDA - 8:05 PM

1. School Committee - Regular Meeting - May 22, 2018 7:00 PM
2. MHS Field Trip Request
3. Second vote - Policy IJND: Access to Digital Resources
4. Second vote - Policy IJNDB: Acceptable Use Policy for Information Technologies
5. Second vote - Policy IJNDD: Electronic Communication/Social Media
6. Personnel Report
7. Monthly Budget Summary
8. Warrants

FY18 School - S18050 - \$697,921.22

FY18 High School & Middle School Wire Transfer - S18051 - \$52,863.14

FY18 May Meals Tax - S18052 - \$95.83

8. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Lizbeth DeSelm/Jennifer Razi-Thomas - 8:10 PM

1. District-wide Safety and Security (20 minutes)

B. Educational Programs and Personnel - Edward O'Connell/John Obremski - 8:30 PM

1. Mathematics Final Program Review (45 minutes)
2. Elementary Handbook correction (10 minutes) vote needed

C. Policy and Planning - Jennifer McAndrew/Edward O'Connell - 9:25 PM

1. Strategy Overview (10 minutes)

9. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR - 9:35 PM

1. School Committee Calendar 2019 (10 minutes) vote required

2. Superintendent End of Cycle Evaluation Plan and Rubric (10 minutes)
3. Rolling Agenda (5 minutes)
4. Liaison Reports (5 minutes)

10. ADJOURN - 10:05 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.