

MELROSE SCHOOL COMMITTEE  
Melrose, Massachusetts  
Aldermanic Chambers, Melrose City Hall  
December 6, 2011

Public Dialogue

6:15 p.m. – 7:00 p.m.

Agenda

Election of School Committee Chair and Vice-Chair for 2012

1. Public Comment 7:05 p.m.
2. Report of the Student Representatives 7:25 p.m.
3. Announcements – Superintendent of Schools 7:35 p.m.
  - District Updates
4. Announcements – School Committee Chair 7:45 p.m.
  - Superintendent Search Update (#1)
    - Recommendation by Documents Working Group
    - Discussion on 2<sup>nd</sup> Forum
5. Consent Agenda 8:00 p.m.
  - a) School Committee Minutes – November 15, 2011 and November 17, 2011(#2 and #3)
  - b) Monthly Cafeteria Report (#4)
  - c) Personnel Report (#5)
  - d) Monthly Budget Summary (#6)
  - e) Middle School Field Trip Request (#7)
  - f) Approval of Warrants (#8)

Warrant	#	Amount
Food Service	S12057	\$135.49
Services & Reimbursements	S12058	\$27,130.80
Services & Utilities	S12059	\$110,821.05
Supplies/Materials/Services & Other Related Exp/Reimbursements	S12060	\$282,286.63
Maintenance/Supplies & Other Related Expenses	S12061	\$15,186.99
Services/Supplies & Materials	S12062	\$48,601.93
Service	S12063	\$37.13
6. Subcommittees (Committee of the Whole) 8:10 p.m.
  - Educational Programs and Personnel – Donald Constantine/Donald Lehman
    - Race to the Top Update (#9)
  - Finance and Facilities –Christine Casatelli/Carrie Kourkoumelis
    - Textbook Inventory (#10)
    - Discussion of FY13 Fees (#11)
    - School Revolving Accounts (#12)
    - Vote on Funds Approved by Board of Alderman (#13)

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*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.*

- Policy and Planning – Kristin Thorp/Mayor Rob Dolan
  - School Committee Goals for 2011 (#14)
  - Handbook Changes (#15)
  - Progress on Strategic Plan (#16)
  - Concussion Policy (#17)
  - Social Media Policy (#18)

7. Public Comment

10:00 p.m.

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