

MELROSE SCHOOL COMMITTEE
 Melrose, Massachusetts
 Aldermanic Chambers, Melrose City Hall
 December 20, 2011

Public Dialogue

6:15 p.m. – 7:00 p.m.

Agenda Revised

MASC Presentation to Senator Katherine Clark

- 1. Executive Session 7:05 p.m.
 - To Consider Approval and Release of Executive Session Minutes (#1)
- 2. Public Comment 7:15 p.m.
- 3. Report of the Student Representatives 7:35 p.m.
- 4. Announcements – Superintendent of Schools 7:45 p.m.
 - District Updates
- 5. Announcements – School Committee Chair 7:55 p.m.
 - Announcement to Release Executive Session Minutes, if approved
 - 3-month Rolling Agenda (#2)
 - Superintendent Search Update
 - Search Committee Membership Selection (#3)
 - Selection Panel Vote on Open Session Minutes (#4)
 - Vote on Documents (#5)
- 6. Consent Agenda 8:15 p.m.
 - a) School Committee Minutes – December 6, 2011 (#6)
 - b) Second Vote - Electronic Communication/Social Media Policy #5504 (#7)
 - c) Second Vote - Concussion Policy #5709 (#8)
 - d) High School Field Trip Request (#9)
 - e) Approval of Warrants (#10)

Warrant	#	Amount
Reimbursements	SW12200	\$5,268.00
Food Service	S12064	\$79,719.78
Services & Other School Related Expenses	S12065	\$8,962.30
Reimbursements/Services & Other Related Edu. Expenses	S12066	\$9,556.17
Services/Supplies & Materials	S12067	\$3,804.93
Materials/Services & Other Related Edu. Exp./Reimbursements	S12068	\$141,145.40
Services/Supplies & Utilities	S12069	\$26,364.26
Materials/Services & Other Related Edu. Expenses	S12070	\$31,450.49
Reimbursement	S12071	\$600.00

- 7. Subcommittees (Committee of the Whole) 8:25 p.m.
 - Educational Programs and Personnel – Donald Constantine/Donald Lehman
 - Athletics Update (#11)

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.

- Finance and Facilities –Christine Casatelli/Carrie Kourkoumelis
 - Discussion of FY13 Fees (#12)
 - Capital Plan (#13)
- Policy and Planning – Kristin Thorp/Mayor Rob Dolan
 - Discussion of School Committee Goals (#14)

8. Public Comment

9:45 p.m.

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