

MELROSE SCHOOL COMMITTEE  
 Melrose, Massachusetts  
 Aldermanic Chambers, Melrose City Hall  
 January 10, 2012

*Public Dialogue*

6:15 p.m. – 7:00 p.m.

Agenda Revised

- Election of Melrose School Committee Chairman and Vice Chairman 7:00 p.m.
- Swearing-in Ceremony for School Committee Chairman and Vice Chairman
  - Announcement of Subcommittee Chair people and Vice Chairs
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.
- Tentative DESE Webinar on Educator Evaluation
  - Tentative 2012 Meeting Dates (#1)
  - Superintendent Search Update (#2)
5. Consent Agenda 8:05 p.m.
- a) School Committee Minutes – December 20, 2011 (#3)
  - b) Monthly Maintenance Report (#4)
  - c) Personnel Report (#5)
  - d) Monthly Budget Summary (#6)
  - e) MHS Field Trip Request (#7)
  - f) Approval of Warrants (#8)
- | Warrant   | #      | Amount       |
|---|--------|--------------|
| Food Service  | S12072 | \$127.48     |
| Reimbursements/Services & Other Related Edu. Expenses       | S12073 | \$26,850.74  |
| Services/Supplies & Utilities                               | S12074 | \$100,839.70 |
| Materials/Services & Other Related Edu. Exp./Reimbursements | S12075 | \$174,145.40 |
| Materials/Services & Other Related Educational Expenses     | S12076 | \$12,771.09  |
| Services/Supplies & Materials                               | S12077 | \$15,240.68  |
6. Subcommittees (Committee of the Whole) 8:15 p.m.
- Educational Programs and Personnel – Margaret Driscoll/ Mayor Rob Dolan
    - Tentative 2012 EP&P Agenda (#9)
  - Finance and Facilities – Christine Casatelli/Carrie Kourkoumelis
    - Vote on SBA – High School Science Labs (#10)
    - FY13 Budget
  - Policy and Planning –Donald Lehman/Donald Constantine
    - SC Goals with Action Items (#11)
    - Tentative 2012 P&P Agenda (#12)

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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.*

7. Public Comment 9:30 p.m.
8. Executive Session 9:40 p.m.
- To consider Open Meeting Law complaints brought against the Melrose School Committee by Mr. Ted Kenney and Ms. Maryan Hollis
  - Review of Executive Session Minutes from October 11, 2011 and December 20, 2011 (#13 and #14)

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