

MELROSE SCHOOL COMMITTEE
Melrose, Massachusetts
Aldermanic Chambers, Melrose City Hall
January 24, 2012

Public Dialogue

6:15 p.m. – 7:00 p.m.

Agenda

1. Public Comment 7:00 p.m.

2. Finance and Facilities – Christine Casatelli/Carrie Kourkoumelis 7:20 p.m.
 - Presentation on Fees (#1)
 - Public Comment on Fees (10 minutes)
 - Vote on Fees
 - Revised FY13 Budget Document Timeline (#2)
 - Tentative 2012 F&F Agenda (#3)

3. Report of the Student Representatives 8:00 p.m.

4. Announcements – Superintendent of Schools 8:10 p.m.
 - District Updates

5. Announcements – School Committee Chair 8:20 p.m.
 - Announcement of Disclosure of Executive Session Minutes of October 11, 2011 and December 20, 2011
 - 3-month Rolling Agenda (#4)
 - Superintendent Search Update (#5)

6. Consent Agenda 8:40 p.m.
 - a) School Committee Minutes – January 10, 2012 (#6)
 - b) Approval of Warrants (#7)

Warrant	#	Amount
Food Service	S12078	\$114.31
Food Service	S12079	\$90,315.45
Reimbursements/Services & Other Related Edu. Expenses	S12080	\$52,622.25
Services/Supplies & Utilities	S12081	\$54,200.73
Services/Other Related Educational Expenses & Reimbursements	S12082	\$171,641.72
Services/Supplies & Materials	S12083	\$19,144.79
Materials/Services & Other Related Educational Expenses	S12084	\$15,715.27
Materials/Other Related Educational Expenses & Reimbursements	S12085	\$7,738.12
Other Related Educational Expenses	S12086	\$3,560.00
Services	S12087	\$35,400.00
Reimbursements	SW12201	\$2,933.15
Reimbursements	SW12202	\$37,269.64

7. Subcommittees (Committee of the Whole) 8:50 p.m.
 - Educational Programs and Personnel – Margaret Driscoll/ Mayor Rob Dolan
 - Tentative 2012 EP&P Agenda (#8)
 - Organizational Charts (#9)
 - Policy and Planning –Donald Lehman/Donald Constantine
 - Committee Bylaws Review and Cleanup (#10)
 - Committee Website Update

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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.

8. Public Comment

9:30 p.m.

9. Executive Session

9:40 p.m.

- To consider Open Meeting Law complaints brought against the Melrose School Committee by Mr. Ted Kenney, Ms. Maryan Hollis and Ms. Carrie Kourkoumelis (#11, #12)

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