

**Medford School Committee**  
**Regular Meeting – January 23, 2017**  
**Council Chambers – 7:00 p.m.**

- I. Approval of Minutes of January 9, 2017  
Approval of Minutes of December 19, 2017
- II. Approval of Bills/Transfer of Funds
- III. Approval of Payrolls
- IV. Report of Secretary
- V. Report of Committees
  - Committee of the Whole – January 17, 2017
- VI. Community Participation
  - Judy Lonergan - Jingle Bell Road Race Funds Distribution
- VII. Report of Superintendent
  1. Report on Building Bridges to Kindergarten
  2. Report on Nursing Coverage for Out of State Field Trips
  3. Report Preview of State Fiscal Year 2018 Budget Challenges
  4. Report on School Food Service Program
  5. Financial Report
  6. Recommendation to Approve Science Department Enrichment Trip
  7. Negotiations and Legal Matter
- VIII. Old Business
  - Recommendation to Formally Approve MHS/MVTHS Merger into One Local Education State Code
- IX. Communications
- IX. New Business  
School Committee Resolution  
Be it resolved that the Medford School Committee send its best wishes to former MHS Headmaster Salvatore A. Todaro on the occasion of his 80<sup>th</sup> birthday.

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Charles Driscoll. Mr. Driscoll was the Medford High School Boys Hockey Coach for many years.

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Carmella Lucci. Mrs. Lucci was the wife of the late Tony Lucci owner of Medford Sporting Goods. The Lucci's were generous supporters of the students in Medford for many years. Mrs. Lucci was the mother of former elementary teacher Debra Ryan.

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Catina "Tina" Houlihan. Mrs. Houlihan was the former secretary to FireChief McCabe and also the secretary at the Davenport Elementary School for many years.

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Mary Gavrellis. Mrs. Gavrellis was the mother of Medford Public Schools teacher Wendy Anderson. Mary was also an active supporter of the Medford Public Schools for many years.

XI. Requested Reports

- Responsible Use Policy (11/21/16)
- Quarterly Financial Report (11/7/16)
- Protocol Regarding Out of School Issues (12/5/16)
- Report on School Lunch Price Projection (1/9/17)
- National Band Guidelines (1/9/17)
- Nursing Coverage for Field Trip Options (1/9/17)
- Sale of Old Instruments (1/9/17)

dmc