A sub-committee meeting of the Revere School Committee was called to order on Tuesday, January 17, 2017 at 5:00 PM in the Superintendent’s Office at Revere High School.

MEMBERS PRESENT: Ms. Susan Gravellese, Secretary, Mr. Dan Maguire, Mr. Michael Ferrante, Mrs. Stacey Rizzo, Vice Chair, Mr. Fred A. Sannella, Ms. Carol A. Tye.

ABSENT: Mayor Brian Arrigo

Minutes:

- Mr. Kruse reviewed the Second Quarter financial report.
  The Burn Ratio column is ONLY reflecting a ratio of what has ACTUALLY been spent to date for each appropriated account. It does not reflect funds that are ENCUMBERED for use as the year moves on but have not actually been spent yet.

- Discussion of regular meeting agenda
  a. Richard Caprio
     Dr. Kelly will share information about Mr. Caprio.
     Mr. Ferrante will request a moment of silence.
  b. RHS Robotics and field trips
     Dr. Kelly said the students will share a video before the request of the field trips.
  c. ACCESS cut Points
     Dr. Kelly said she is going to share changes that the state will be making to cut points.
  d. Snow days
  e. MSBA Core Project
     Dr. Kelly will inform the viewing community that we were not invited into the core program for a new high school but we will reapply this year.
  f. RELB proposal
     Mrs. Rizzo asked that the RELB present more information to the School Committee,
     Dr. Kelly asked them to prepare questions in advance so the RELB can reply to them.

- Mrs. Rizzo shared the Sub-Committee assignments.

- Mrs. Rizzo proposed to have a sub-committee meeting to discuss the following subjects. The Committee agreed.
  a. RELB proposal
  b. Agenda Draft
  c. Operating Protocol
  d. Revere School Committee Goals

Respectfully submitted,

Dianne K. Kelly, Ed.D.
Superintendent of Schools