

***Mr. James M. Fleming
Ms. Deborah Amaral
Ms. Mary A. Manning***



***Mr. Patrick Schultz
Dr. Brendan R. Walsh
Ms. Kristine Wilson***

Mayor Kimberley Driscoll, Chair

"Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033."

April 27, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on **Monday, May 1, 2017 at 7:00 p.m.** The meeting will be held in the **School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.**

REVISED AGENDA

I. Call of Meeting to Order

II. Approval of the Agenda

III. Approval of Minutes

- a. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held on April 3, 2017
- b. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held on April 24, 2017

IV. Questions and Comments from the Audience

V. Superintendent's Report – Margarita Ruiz

VI. Presentation and Reports

Update on the Proposed FY18 Budget

Overview of School Choice in MA and Process/Timeline for Salem to Deliberate on Whether to Accept Students under the School Choice option

VII. Action Items

- a. Deliberation and Vote on the Salem Public Schools FY18 School Budget
 - 1. Deliberation on the approval of the Salem Public Schools FY18 Personnel Budget

2. Deliberation on the approval of the Salem Public School FY18 Non Personnel Budget
 3. Deliberation on the approval of the total FY18 Salem Public School Budget
 4. Deliberation on the approval of the total FY18 Bentley Academy Charter School Budget
- b. Deliberation and Vote on the Superintendent's Recommendation regarding the MCAS School Climate Survey
 - c. Approval of North Shore Education Consortium's establishment of a Capital Fund
 - d. Approval of SHS-JROTC field trip to San Diego, CA May 18-21
 - e. Approval of Collins Middle School 8th Grade Overnight Field Trip to New York City, NY
 - f. Approval of the Collins Middle School 8th Grade Out-of-State Field trip to Canobie Lake Park in Salem, NH

VIII. Finance Report

- a. Approval of Warrants
May 4, 2017 in the amount of \$269,338.48
- b. Budget Transfer Requests FY17

IX. Subcommittee Reports

Policy Subcommittee

- a. Deliberation and Vote on a Policy 6406 Voting Method – Tabled from 4/3/17

X. School Committee Concerns and Resolutions

XI. Questions and Comments from the Audience

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee