

*Ms. Mary A. Manning
Mr. James M. Fleming
Ms. Kristine Wilson*



*Ms. Ana Nuncio
Mr. Manny Cruz
Ms. Amanda Campbell*

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.”

March 15, 2018

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, March 19, 2018 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

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 Committee of the Whole (COW) Meeting Held February 12, 2018 – Tabled From 3/8/18
 - b. Deliberation and Vote on the Minutes of the Regular School Committee Meeting Held February 26, 2018 – Tabled From 3/8/18
 - c. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held March 8, 2018
- IV. Questions and Comments from the Audience**
- V. Superintendent’s Report – Margarita Ruiz**
- VI. Presentation and Reports**

Reimagining Salem Public Schools’ Libraries for 21st Century Learning
“Excellent Language Learning for All” Work at Salem Public Schools
- VII. Action Items**
 - a. Deliberation and Vote on the Salem High School’s (SHS) After-Prom Senior Celebration 2018 Proposal on Friday, May 25, 2018
 - b. Deliberation and Vote on the Approval of the 2018-19 School Year (SY) Calendars
 - c. Deliberation and Vote on the Salem Fire Department’s Request to use Bertrand Fields on August 18, 2018 for a Boot Camp type workout to help award a scholarship and for Waiver of the Fee Related to the Event

- d. Deliberation and Vote on the Appointment of Dr. James L. Picone as Salem's Representative to the Essex North Shore Agricultural & Technical School District
- e. Deliberation and Vote on Salem Youth's Football Request to Continue Use of Bertram Field and Waiver of Fees as Under Current Agreement
- f. Deliberation and Vote to Approve the Submission of a Statement of Interest for the MSBA Core Building Program for the High School
- g. Deliberation and Vote Regarding the Adoption of the Seal of Biliteracy for Qualified Salem Public School Students

VIII. Finance Report

a. Approval of Warrants

March 15, 2018 in the amount of \$195, 741.12

b. Budget Transfers

IX. **School Committee Concerns and Resolutions**

X. **Questions and Comments from the Audience**

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee