

*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”

April 5, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, April 8, 2019 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

I. Call of Meeting to Order

II. Amended Consent Agenda

- a. Minutes of the School Committee meeting held March 25, 2019
- b. Approval of Warrants: 4/4/19 in the amount of \$515,770.62, 4/11/19 in the amount of \$197,055.49

III. Approval of the Agenda

IV. Public Comment #1: Questions and Comments from the Audience

V. Presentation and Reports

- a. **Superintendent’s Report**
- b. **Other Reports**
 - Update on questions posed during the 4/1 School Committee meeting
 - Update on Our Salem, Our Kids

VI. Action Items: Old Business

- a. Deliberation and Vote on the request of facilities fee waiver for the use of the Bertram Field on Saturday, June 15, 2019, from 5-7pm

VII. Action Items: New Business

- a. Deliberation and Vote on the SY 2019-20 School Calendars
 - 1. SY 2019-20 Calendar for ECC, Bates, Horace Mann, Collins, and Witchcraft Heights Elementary Schools
 - 2. SY 2019-20 Calendar for Salem High School
 - 3. SY 2019-20 Calendar for Saltonstall K-8 School
 - 4. SY 2019-20 Calendar for Carlton Innovation School
 - 5. SY 2019-20 Calendar for New Liberty Innovation School

- b. Deliberation and Vote on the Superintendent's Recommendation for the Executive Director of Pupil Personnel Services (PPS) position
- c. Deliberation and Vote on the Fund for Our Future Resolution

VIII. Finance Report

IX. Subcommittee Reports

X. School Committee Concerns and Resolutions

XI. Public Comment #2: Questions and Comments from the Audience

XII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee