

***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."

June 1, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on **Monday, June 5, 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.**

AMENDED 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 May 15, 2017
- b. Deliberation and Vote on the Minutes of the Committee of the Whole Meeting held on May 15, 2017

IV. Questions and Comments from the Audience

V. Superintendent's Report – Margarita Ruiz

VI. Presentation and Reports

Update on the Teacher Leader Fellows Program through Salem State University

Update on Teacher-led Professional Development for 2017-18

Update on School Lunch for FY18

Update on FY18 Transportation Application Process

Overview of Process and Timeline to Evaluate the District's Student Assignment Policy (SC Policy #5103)

VII. Action Items

- a. Deliberation and Vote on the Approval of the 2017-18 Calendar for the Saltonstall K-8 School
- b. Discussion and Vote on Annual Salary Increases for Non-Union Employees and Principals (not including district senior management)
- c. Acceptance of Donated Truck From the Boston Fire Department
- d. Deliberation and Vote on the Approval of New Liberty Innovation School (NLIS) Overnight Camping Trip to Harold Parker State Park in Andover, MA 6/15
- e. Deliberation and Vote on the Approval of New Liberty Innovation School (NLIS) Field Trip to Canobie Lake Park on 6/28

VIII. Finance Report

- a. Approval of Warrants

April 6, 2017 in the amount of \$365, 027.66
May 18, 2017 in the amount of \$254, 315.14
May 25, 2017 in the amount of \$224, 137.41
June 1, 2017 in the amount of \$544, 857.85
June 8, 2017 in the amount of \$576, 543.44

- b. Budget Transfer Requests

IX. Subcommittee Reports

Policy Subcommittee

- a. Deliberation and Vote on a Policy 6406 Voting Method – Tabled from 5/15/17

X. School Committee Concerns and Resolutions

XI. Questions and Comments from the Audience

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee