

***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.”

August 17, 2018

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, August 20, 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.

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 Personnel Subcommittee Executive Session Meeting held July 16, 2018
- b. Deliberation and Vote on the Minutes of the Committee of the Whole (COW) Meeting held July 16, 2018
- c. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held July 16, 2018

IV. Questions and Comments from the Audience

V. Superintendent’s Report – Margarita Ruiz

VI. Presentation and Reports

Update on Preparations for the Opening of School Operations

VII. Action Items

- a. Deliberation and Vote on Fee Structure for the 1:1 Device Initiative at Salem High School
- b. Deliberation and Vote on the Adoption of a Consent Agenda process
- c. Deliberation and Vote on the Saltonstall School 7th and 8th Grade Field Trip request to Nature’s Classroom in Hancock, New Hampshire on October 22-26, 2018.

VIII. Finance Report

a. Approval of Warrants

July 26, 2018 in the amount of \$90, 408.63

July 26, 2018 in the amount of \$638,000

August 16, 2018 in the amount of \$354,599.58

IX. Policy Subcommittee

- a. Deliberation and Vote on the Third Reading of the Recommendation of the Policy Subcommittee on the Revisions to the Following Policies in the 5000-Policy Series:

Policy 5413 School Property

Policy 5501 Acceptable Use and Media

Policy 5502 Network Etiquette

- b. Deliberation and Vote on the Third Reading of the Recommendation of the Policy Subcommittee on the Revisions to Policy 3409 Revolving Fund

X. School Committee Concerns and Resolutions

XI. Questions and Comments From the Audience

XII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee