

***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."

September 14, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, September 18, 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.

AGENDA

- I. Call of Meeting to Order**
- II. Approval of the Agenda**
- III. Approval of Minutes**
 - a. Deliberation and Vote on the Revised Minutes of the Regular School Committee Meeting held December 5, 2016
 - b. Deliberation and Vote on the Revised Minutes of the Regular School Committee Meeting held on August 21, 2017
 - c. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held on September 5, 2017
- IV. Questions and Comments from the Audience**
- V. Superintendent's Report – Margarita Ruiz**
- VI. Presentation and Reports**

SPS Strategic Plan
Pillar 2: Re-imagine the High School Experience
Update on the High School Redesign Work at Salem High School
- VII. Action Items**
 - a. Deliberation and Vote on the Overnight Field Trip Request for Saltonstall 7th and 8th Graders to the Nature Classroom in Ocean Park, ME on October 16-20, 2017
- VIII. Finance Report**

a. Approval of Warrants

September 14, 2017 in the amount of \$129,987.90

September 21, 2017 in the amount of \$164,380.54

b. Budget Transfers

IX. Subcommittee Reports

Policy Subcommittee

a. Deliberation and Vote on Policy 6406 Voting Method – Tabled from 9/5/17

X. School Committee Concerns and Resolutions

XI. Questions and Comments from the Audience

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee