

**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.”

August 18, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, August 21, 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 June 19, 2017 tabled from 7/17/17
 - b. Deliberation and Vote on the Minutes of the Committee of the Whole (COW) meeting held on July 13, 2017
 - c. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held on July 17, 2017
 - d. Deliberation and Vote on the Minutes of the Committee of the Whole (COW) meeting held on July 31, 2017
- IV. Questions and Comments from the Audience**
- V. Superintendent’s Report – Margarita Ruiz**
- VI. Presentation and Reports**
- VII. Action Items**
 - a. Deliberation and Vote on the Request From Salem Youth Football to Continue Use of the Bertram Field
 - b. Deliberation and Vote on the Request from the Polish School to use the Carlton Innovation School facility

- c. Deliberation and Vote on the Implementation of the McKinney-Vento Act for New Students
- d. Deliberation and Vote on a Waiver from SC Policy 5102.01: Enrollment of Non-Resident Students, for an SHS student
- e. Deliberation and Vote on a Clarification of SC Policy 5102.02: Children of Salem Public Schools Professional Staff Attending Salem Public Schools regarding City of Salem Employees

VIII. Finance Report

a. Approval of Warrants

- July 27, 2017 in the amount of \$638, 000.00
- July 27, 2017 in the amount of \$394, 300.46
- August 3, 2017 in the amount of \$513, 057.38
- August 10, 2017 in the amount of \$133, 164.70
- August 17, 2017 in the amount of \$544, 634.02

b. Budget Transfers

IX. Subcommittee Reports

Policy Subcommittee

- a. Deliberation and Vote on Policy 6406 Voting Method – Tabled from 7/17/17
- b. Deliberation and Vote on the Third Reading of the Recommendation of the Policy Subcommittee on the Revisions to the Following Policies in the 3000-Policy Series:
 - 3102 Financial Reports and Statement
 - 3104 Fiscal Year/Budget Deadlines and Schedules
 - 3201 Funding Proposals and Applications
 - 3203 Gate Receipts and Admissions
 - 3301 Accounting and Reporting
 - 3302 Audits
 - 3303 Procedures for Handling Cash Receipts
 - 3304 Revolving Accounts
 - 3402 Payment Procedures
 - 3406 Expense Reimbursements
 - 3407 Sales Calls and Demonstrations
- c. Deliberation and Vote on the Third Reading of the Recommendation of the Policy Subcommittee on the Creation of the Salem Public Schools Recyclable Material Policy

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- X. School Committee to Enter Into Executive Session, as Per Exemption #5, to Consider the Filing of a Criminal Complaint and Other Personnel Matters

- XI. **School Committee Concerns and Resolutions**

- XII. **Questions and Comments from the Audience**

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee