

***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"

January 18, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Tuesday, January 22, 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 January 7, 2019
- b. Minutes of the Annual School Committee Budget Planning Retreat held January 12, 2019
- c. Approval of Warrants: 1/17/19 in the amount of \$355,600.65, 1/24/19 in the amount of \$299,002.40

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 the Hiring Process for the Executive Director of Pupil Personnel Services

Process for Reporting on Former Bowditch Students' Success in their New Schools

Update on the Key Initiatives in the Mass Ideas Grant to Support High School Redesign

VI. Action Items: Old Business

None

VII. Action Items: New Business

- a. Deliberation and Vote on the Hiring Process for the Executive Director of Pupil Personnel Services

VIII. Finance Report

- a. FY19 Year to Date Budget Report
- b. Budget Transfers

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