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"

May 14, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Tuesday, May 14, 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 of the Whole (COW) meeting held May 6, 2019
- b. Minutes of the Regular School Committee meeting, Continuation of the Public Hearing on the Proposed FY20 Budget, and Public Hearing on Inter-District School Choice held May 6, 2019
- c. Deliberation and Vote of the New Liberty Innovation School Out-of-State Field Trip Requests to Cardigan Mountain and Lodge, Alexandria, NH on May 28-29, 2019 and Tuesday, June 18, 2019 to Canobie Lake Park, Salem, NH
- d. Deliberation and Vote of the Salem High School Music Department's annual Fun Field Trip to Canobie Lake Park, Salem, NH on June 14, 2019 at 4pm
- e. Approval of Warrants: 5/16/19 in the amount of \$152,898.65

III. Approval of the Agenda

IV. Public Comment #1: Questions and Comments from the Audience

V. Presentations and Reports

Acting Superintendent's Report – Kate Carbone

VI. Executive Session

The School Committee will enter Executive Session, under Exemption 7, to comply with MGL c. 30A s.22(g)(2) (Review of executive session minutes from April 15, 2019 and April 25, 2019 to determine whether the minutes or portions thereof can be released)

VII. Action Items: Old Business

VIII. Action Items: New Business

- a. Deliberation and Vote on the Approval of the Regular School Committee Meeting Schedule for July 1, 2019 June 30, 2020
- b. Update on the recruitment and hiring process for selecting an experienced Interim Superintendent for the upcoming school year
- IX. Finance Report
- X. Subcommittee Reports
- **XI.** School Committee Concerns and Resolutions
- XII. Public Comment #2: Questions and Comments from the Audience
- XIII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the Salem School Committee