

***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.”

July 13, 2018

**REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, July 16, 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.

**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 Committee of the Whole (COW) Meeting held June 18, 2018
- b. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held June 18, 2018
- c. Deliberation and Vote on the Minutes of the Special School Committee Meeting held June 25, 2018

**IV. Questions and Comments from the Audience**

**V. Superintendent’s Report – Margarita Ruiz**

**VI. Presentation and Reports**

Update on ALICE Safety Preparedness Training

SY 17 18 SPS Strategic Plan Implementation Update

**VII. Action Items**

- a. Deliberation and Vote on Salem High School (SHS) Music Department’s Field Trip Request to hike at Mt. Monadnock in Jeffrey, NH on Wednesday, August 8, 2018 and attend a one-day event at the New England States Marching Band Championship Veterans Memorial

Stadium in New Britain, CT on October 27, 2018.

- b. Deliberation and Vote on Salem High School Lacrosse Alumni request for fee waiver on the use of the Bertram Field on July 28, 2018 from 10am to 12pm.

**VIII. Executive Session**

- a. The School Committee will enter Executive Session for the purpose of reviewing and discussing the salary and compensation for the School Business Manager and for the contract renewal of the Superintendent and the Assistant Superintendent for Teaching and Learning.

**IX. Action Items (continued)**

- a. Deliberation and Vote on the Salary Increase for the School Business Manager.
- b. Deliberation and Vote on the Negotiated Contract Renewal for the Superintendent.
- c. Deliberation and Vote on the Negotiated Contract Renewal for the Assistant Superintendent for Teaching and Learning.

**X. Finance Report**

- a. **Approval of Warrants**
  - June 28, 2018 in the amount of \$319, 455.72
  - July 19, 2018 in the amount of \$303, 402.38

**XI. Policy Subcommittee**

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

**XII. School Committee Concerns and Resolutions**

**XIII. Questions and Comments From the Audience**

**XIV. Adjournment**

Respectfully submitted by:

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Angelica Alayon, Secretary to the  
Salem School Committee