

Mr. James M. Fleming
Ms. Mary A. Manning
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.”

February 1, 2018

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, February 5, 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.

REVISED 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 Retreat held January 13, 2018
 - b. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held January 16, 2018
- IV. Questions and Comments from the Audience**
- V. Superintendent’s Report – Margarita Ruiz**
- VI. Presentation and Reports**

Pillar 1 – Create a Vibrant K-12 Teaching and Learning Ecosystem
Superintendent Recommendations to Increase Equity and Access for all our Students at Bowditch and Horace Mann Schools
- VII. Action Items**
 - a. Deliberation and Vote on the Proposed Amendment to Articles of Agreement by Northshore Education Consortium – Tabled from 1/16/18
 - b. Deliberation and Vote on the Field Trip Request from Salem High School for 24 students to participate in the Harvard Model Congress in Boston, MA on February 22-25, 2018
 - c. Deliberation and Vote on the Salem High School Color Guard and Percussion Ensemble Band Field Trip request to participate in out of state trips, to attend a variety of musical trips and competitions, for the following 2018 year:

- Saturday, March 3
 - Saturday, March 10
 - Wednesday-Saturday April 18-21, 2018
 - Wednesday –Saturday, April 13-16, 2018
 - Friday, June 8 or 15, 2018
- d. Deliberation and Vote on the Salem High Jr. R.O.T.C. Field Trip request to attend a two-day field trip to Halsey Academy in Elizabeth, New Jersey on March 23-24, 2018
- e. Deliberation and Vote on the Salem High School Science Team Field Trip request to participate in a one-day out-of-state Science Meet trip to University of Connecticut on March 3, 2018 at 5:30am-7:00pm
- f. Deliberation and Vote to Accept a Donation to the Nathaniel Bowditch School in the Amount of \$1000 from Swift Staffing Agency to Support Unforeseen Needs for Families

VIII. Finance Report

a. Approval of Warrants

January 25, 2018 in the amount of \$301,833.78

February 1, 2018 in the amount of \$452,994.08

b. Budget Transfers

IX. Subcommittee Reports

Policy Subcommittee

X. School Committee Concerns and Resolutions

XI. Questions and Comments from the Audience

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee