

**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.”

December 14, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, December 18, 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.

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 October 16, 2017
 - b. Deliberation and Vote on the Minutes of the Committee of Whole (COW) Meeting held November 9, 2017
 - c. Deliberation and Vote on the Minutes of the Committee of the Whole (COW) Meeting held November 20, 2017
 - d. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held December 4, 2017
- IV. Questions and Comments from the Audience**
- V. Superintendent’s Report – Margarita Ruiz**
- VI. Presentation and Reports**

Strategic Plan Pillar #1: Create a Vibrant K-12 Learning Ecosystem – Academic and Social/Emotional Structures and Supports at Salem Prep High School
- VII. Action Items**
 - a. Deliberation and Vote on the Approval of the Superintendent’s Annual Salary Increase per the Employment Contract
 - b. Deliberation and Vote on the Superintendent’s 2017-18 Evaluation Goals

- c. Deliberation and Vote on the establishment of a Subcommittee to Initiate Negotiations to Renew the Superintendent's Contract

VIII. Finance Report

a. Approval of Warrants

December 14, 2017 in the amount of \$113, 991.59

December 21, 2017 in the amount of \$545, 607.29

b. Budget Transfers

IX. Subcommittee Reports

Policy Subcommittee

- a. Deliberation and Vote on the Third Reading of Policy 5103 Student Assignment

X. **School Committee Concerns and Resolutions**

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

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee