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"

April 18, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, April 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. Consent Agenda

- a. Minutes of the School Committee meeting held April 8, 2019
- b. Approval of Warrants: 4/4/19 in the amount of \$515,770.62, 4/11/19 in the amount of \$147,055.49, 4/18/19 in the amount of \$183,021.14, 4/25/19 in the amount of \$208,361.24
- c. Deliberation and Vote on the Salem High Jr. R.O.T.C four-day field trip request to Newport Naval Base, Newport RI on June 24-28, 2019
- d. Deliberation and Vote on the Salem High Jr. R.O.T.C two-day Leadership Training field trip on May 10-11, 2019
- e. Deliberation and Vote on the Collins Middle School 8th Grade field trip to New York City (NYC) on May 23-24, 2019

III. Approval of the Agenda

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

V. Presentation and Reports

a. Superintendent's Report

Distribution of Proposed FY20 Budget Documents with Brief Overview

VI. Action Items: Old Business

a. Deliberation and Vote on the request of facilities fee waiver for the use of the Bertram Field on Saturday, June 15, 2019, from 5-7pm

- b. Deliberation and Vote on the Superintendent's Recommendation to appoint Deborah Connerty to continue serving as Acting Executive Director of Pupil Personnel Services for the SY2019-20
- VII. Action Items: New Business None
- VIII. Finance Report
- 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