

**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 4, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, December 4, 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.

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 Regular School Committee Meeting held November 20, 2017
- IV. Questions and Comments from the Audience**
- V. Superintendent’s Report – Margarita Ruiz**
- VI. Presentation and Reports**

Strategic Plan: Conditions for Success
Operations Update: Food Services
- VII. Action Items**
 - a. Deliberation and Vote on the ratings for the Superintendent’s evaluation for the SY2017-2018
 - b. Deliberation and Vote on the Memorandum of Agreement between the Salem Administrators Association and the Salem School Committee, 2016-2019.
 - c. Deliberation and Vote on the Carlton Innovation School request for the 5th Grade Overnight Field Trip to the Farm School in Athol, MA on February 26-28, 2018
 - d. Deliberation and Vote on the Recommendation for the MCJROTC students permission to travel to Reading, PA from December 15-16, 2017 for the purpose of attending and participating in physical training and marksmanship competition. They will be receiving leadership training and practice in these areas as well as an opportunity to interact with cadets from other programs.

VIII. Finance Report

a. Approval of Warrants

October 26, 2017 in the amount of \$163,597.74

November 30, 2017 in the amount of \$378,614.71

December 7, 2017 in the amount of \$405,125.96

b. Budget Transfers

IX. Subcommittee Reports

Policy Subcommittee

a. Deliberation and Vote on the Third Reading of Policy 6406 Voting Method

b. Deliberation and Vote on the Second 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