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."

March 16, 2018

## **REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, March 19, 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 February 12, 2018 – Tabled From 3/8/18
- b. Deliberation and Vote on the Minutes of the Regular School Committee Meeting Held February 26, 2018 – Tabled From 3/8/18
- c. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held March 8, 2018

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

#### V. Superintendent's Report – Margarita Ruiz

## VI. Presentation and Reports

Reimagining Salem Public Schools' Libraries for 21<sup>st</sup> Century Learning "Excellent Language Learning for All" Work at Salem Public Schools

#### VII. Action Items

- a. Deliberation and Vote on the Salem High School's (SHS) After-Prom Senior Celebration 2018 Proposal on Friday, May 25, 2018
- b. Deliberation and Vote on the Approval of the 2018-19 School Year (SY) Calendars
- c. Deliberation and Vote on the Salem Fire Department's Request to use Bertrand Fields on August 18, 2018 for a Boot Camp type workout to help award a scholarship and for Waiver of the Fee Related to the Event

- d. Deliberation and Vote on the Appointment of Dr. James L. Picone as Salem's Representative to the Essex North Shore Agricultural & Technical School District
- e. Deliberation and Vote on Salem Youth's Football Request to Continue Use of Bertram Field and Waiver of Fees as Under Current Agreement
- f. Deliberation and Vote to Approve the Submission of a Statement of Interest for the MSBA Core Building Program for the High School
- g. Deliberation and Vote Regarding the Adoption of the Seal of Biliteracy for Qualified Salem Public School Students
- h. Deliberation and Vote on the Field Trip Request From Salem High JR. R.O.T.C. for a Five-Day Field Trip to Naval Station in Newport, Rhode Island, June 25-29, 2018
- i. Deliberation and Vote on the Field Trip Request From Salem High JR. R.O.T.C. for a Three-Day Field Trip to Leadership Camp in Sandwich, MA, April 16-18, 2018
- j. Deliberation and Vote on the Field Trip Request From Salem High JR. R.O.T.C. for a Two-Day Field Trip to Camp Curtis in Reading, MA, May 18-20, 2018
- VIII. Finance Report
  - a. Approval of Warrants March 15, 2018 in the amount of \$195, 741.12
  - b. Budget Transfers
- IX. School Committee Concerns and Resolutions

#### X. Questions and Comments from the Audience

Respectfully submitted by:

Angelica Alayon, Secretary to the Salem School Committee