

***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."

July 14, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, July 17, 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 on June 19, 2017

IV. Questions and Comments from the Audience

V. Superintendent's Report – Margarita Ruiz

VI. Presentation and Reports

Carlton Innovation School Renewal Plan

VII. Public Hearing

Carlton Innovation School Renewal Plan

VIII. Action Items

- a. Deliberation and Vote on the Renewal of the Carlton Innovation School Plan for a Term of Five Years, 2017 through 2022
- b. Deliberation and Vote on the Alumni Lacrosse Facility Use Fee Waiver Request

IX. **Finance Report**

a. Approval of Warrants

June 29, 2017 in the amount of \$600, 227.04

July 13, 2017 in the amount of \$2, 055.00

July 20, 2017 in the amount of \$279, 923.89

b. Budget Transfers

X. Subcommittee Reports

Policy Subcommittee

a. Deliberation and Vote on Policy 6406 Voting Method – Tabled from 6/19/17

b. Deliberation and Vote on the Second Reading of the Recommendation of the Policy Subcommittee on the Revisions to the Following Policies in the 3000-Policy Series:

3102 Financial Reports and Statement

3104 Fiscal Year/Budget Deadlines and Schedules

3201 Funding Proposals and Applications

3203 Gate Receipts and Admissions

3301 Accounting and Reporting

3302 Audits

3303 Procedures for Handling Cash Receipts

3304 Revolving Accounts

3402 Payment Procedures

3406 Expense Reimbursements

3407 Sales Calls and Demonstrations

c. Deliberation and Vote on the Second Reading of the Recommendation of the Policy Subcommittee on the Creation of the Salem Public Schools Recyclable Material Policy

XI. School Committee Concerns and Resolutions

XII. Questions and Comments from the Audience

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee