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"

October 31, 2019 (Date Posted)

REGULAR SCHOOL COMMITTEE MEETING ON NOVEMBER 4, 2019

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on **Monday, November 4, 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 Regular School Committee meeting held October 21, 2019
- b. Approval of Warrants: 10/24/19 in the amount of \$430,623.60, 10/31/19 in the amount of \$591,473.88, 11/7/19 in the amount of \$308,093.71

## III. Approval of the Agenda

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

#### V. Superintendent's Report – Kathleen Smith

Update on the 2020-21 Principal Hiring Process for Bentley and Salem High School

#### **Other Presentations and Reports**

Student School Committee Representative Report

Annual Innovation School Evaluations and Update on Salem's Innovation Schools: Carlton Innovation School and New Liberty Innovation School

Superintendent's 90 Day Entry into the Salem Public Schools Report

#### VI. Action Items: Old Business

- a. Update on the Superintendent Search Committee Meeting on 10/24/19 and Proposed Overview of the Search Process From the UMass Collins Center
- b. Final Response on the Open Meeting Law Complaints Submitted by Scott Andrade

#### VII. Action Items: New Business

- a. Discussion on the Year to Date Personnel Report
- b. Discussion on the Superintendent's Recommendation to Close School on March 3, 2020 for the Presidential Primary (Does Not Include Saltonstall)
- c. Deliberation and Vote on the Request From North East Burn Basketball Skills and Drills for the Use and Fee Waiver of the Bates Elementary School Gym for Salem Kids on Thursday Nights

## VIII. Policy Subcommittee

- a. Deliberation and Vote on the First Reading of the Recommendation of the Policy Subcommittee on the Revisions to the Following Policies:
  - 5201 Organization of Instruction
  - 5201.01 Instructional Materials
  - 5203 Academic Program
  - 5212.01 Equal Educational Access and Opportunity
  - 5214 Waiver of Graduation Course Requirements
  - 5215 Student Records

### IX. Finance Report

- X. Subcommittee Reports
- XI. School Committee Concerns and Resolutions
- XII. Public Comments #2: Questions and Comments from the Audience
- XIII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the Salem School Committee