

***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 14, 2017

**REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, December 18, 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.

**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 October 16, 2017
  - b. Deliberation and Vote on the Minutes of the Committee of Whole (COW) Meeting held November 9, 2017
  - c. Deliberation and Vote on the Minutes of the Committee of the Whole (COW) Meeting held November 20, 2017
  - d. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held December 4, 2017
- IV. Questions and Comments from the Audience**
- V. Superintendent's Report – Margarita Ruiz**
- VI. Presentation and Reports**

Strategic Plan Pillar #1: Create a Vibrant K-12 Learning Ecosystem – Academic and Social/Emotional Structures and Supports at Salem Prep High School
- VII. Action Items**
  - a. Deliberation and Vote on the Approval of the Superintendent's Annual Salary Increase per the Employment Contract
  - b. Deliberation and Vote on the Superintendent's 2017-18 Evaluation Goals

- c. Deliberation and Vote on the establishment of a Subcommittee to Initiate Negotiations to Renew the Superintendent's Contract

VIII. Finance Report

a. **Approval of Warrants**

December 14, 2017 in the amount of \$113, 991.59

December 21, 2017 in the amount of \$545, 607.29

b. **Budget Transfers**

IX. Subcommittee Reports

**Policy Subcommittee**

- a. Deliberation and Vote on the Third Reading of Policy 5103 Student Assignment

X. **School Committee Concerns and Resolutions**

XI. **Questions and Comments from the Audience**

Respectfully submitted by:

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Angelica Alayon, Secretary to the  
Salem School Committee