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."

September 4, 2018

# **REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Thursday, September 6, 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.

# 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) School Committee Retreat held August 11, 2018
- b. Deliberation and Vote on the Minutes of the Committee of the Whole (COW) Meeting held August 13, 2018
- c. Deliberation and Vote on the Minutes of the Committee of the Whole (COW) Meeting held August 20, 2018
- d. Deliberation and Vote on the Minutes of the Regular School Committee Meeting held August 20, 2018

# IV. Questions and Comments from the Audience

## V. Superintendent's Report – Margarita Ruiz

### VI. Presentation and Reports

Update on Opening of School Preparations

- Welcoming Procedures and Professional Development for All Staff
- Projected Student Enrollment
- Operational Updates

#### VII. Action Items

- **a.** Deliberation and Vote on the Adoption of a Consent Agenda process (tabled on 8/20/18)
- **b.** Deliberation and Vote on the request from the Clothing Connection to use the Carlton School parking lot in October

#### VIII. Finance Report

## a. Approval of Warrants

August 9, 2018 in the amount of \$1,183,388.19 August 30, 2018 in the amount of \$254,848.65 September 6, 2018 in the amount of \$727,930.63

## **b. Budget Transfers**

## IX. Subcommittee Reports

X. School Committee Concerns and Resolutions

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

#### XII. Adjournment

Respectfully submitted by:

Angelica Alayon, Secretary to the Salem School Committee