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