

***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."

May 11, 2017

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on **Monday, May 15, 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.**

REVISED 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 May 1, 2017

IV. Questions and Comments from the Audience

V. Superintendent's Report – Margarita Ruiz

VI. Presentation and Reports

Update on Inter-District School Choice

SPS Strategic Plan

2017-18 Transportation Application Process and Timeline

Update on the BACS and WHES solar projects

VII. Public Hearing

Public Hearing on Salem's Participation on the Inter-District School Choice program for 2017-18

VIII. Action Items

- a. Deliberation and Vote on Salem's Participation in the Inter-District School Choice Program 2017-18
- b. Deliberation and Vote on the Approval of the SY 2017-18 School Calendars
- c. Deliberation and Vote on the SPS 5-Year Strategic Plan
- d. Deliberation and Vote on the Nathaniel Bowditch 8th Grade Field Trip to Canobie Lake Park
- e. Deliberation and Vote on the Approval of the New Liberty Innovation School Lock-in Event
- f. Deliberation and Vote on the Resolution in Support of the Foundation Budget Review Commission recommendations

VIII. Finance Report

- a. Approval of Warrants
- b. May 11, 2017 in the amount of \$424,286.02
- b. Budget Transfer Requests

IX. Subcommittee Reports

Policy Subcommittee

- a. Deliberation and Vote on a Policy 6406 Voting Method – Tabled from 5/1/17

X. School Committee Concerns and Resolutions

XI. Questions and Comments from the Audience

Respectfully submitted by:

Angelica Alayon, Secretary to the
Salem School Committee