## “Know Your Rights Under the Open Meeting Law, M.G.L. c.30A § 18-25 and City Ordinance Sections 2-2028 through 2-2033.”

**April 28, 2016**

**REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the **Salem School Committee** will hold a **Regular School Committee meeting Monday, May 2, 2016 at 7:30 p.m.** The meeting will be held in the **School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.**

## AGENDA

**Monday, May 2, 2016**

**I. Call of Meeting to Order**

**II. Approval of the Agenda**

**III. Adjourn to Executive Session for the purpose of hearing a Level III Grievance and the School Committee will be returning to open session immediately following**

**IV. Approval of Minutes**

1. Deliberation and Vote on the approval of minutes of the DPAC/School Committee Meeting of the Whole held on April 4, 2016
2. Deliberation and Vote on the minutes of the Regular School Committee Meeting held on April
3. Deliberation and vote on the approval of the minutes of the Special School Committee Meeting held on April 26, 2016

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

**VI. PUBLIC HEARING ON SCHOOL CHOICE**

**VI. Action Items**

1. Deliberation and Vote on the Superintendent’s recommendation that Salem NOT be a School Choice Community
2. Deliberation and Vote on the Third and Final Reading of the policies of the following policies: 6103 – Legal Status - 6104 – Member Authority, - 6106 – Powers and Duties
3. Deliberation and vote on the Saltonstall School 8th Grade Trip to Canobie Lake Park

in Salem NH on June 27, 2016

1. Deliberation and Vote on the Collins Middle School 8th Grade Trip to Canobie Lake

In Salem NH on June 17, 2016

1. Deliberation and Vote on the Amendment to the Collaborative Agreement with the Northshore Education Consortium, specifically Section VII Item 5.a.viii
2. Deliberation and Vote on the School Committee Meeting Schedule July 1, 2016 through June 30, 2017
3. Deliberation and Vote on the approval of the School Calendars for the 2016-17 School Year
4. Deliberation and Vote on the approval of the Salem High School ROTC trip to attend a three day field trip to Camp Curtis Guild in Reading MA on May 13-15, 2017
5. Deliberation and Vote on the Salem Public Schools FY17 School Budget
6. Deliberation and Vote on the approval of the Salem Public Schools FY17 Personnel Budget in the amount of $44,634,937
7. Deliberation and Vote on the approval of the Salem Public School FY17 Non Personnel Budget $10,406,910
8. Deliberation and Vote on the approval of the total FY17 Salem Public School Budget $55,041,857
9. Deliberation and Vote on the approval of the total FY17 Bentley Academy Charter School Budget $2,904,380
10. Deliberation and Vote on the Salem High School After Prom Party to be held at the Lynch van Otter Loo YMCA on Friday, May 27, 2016 from midnight to 5:00 a.m.

**VII.** **Superintendent Report – Margarita Ruiz**

**VIII. Presentations and Reports**

**IX. Finance Report**

1. **Approval of Warrants**

April 7, 2016 in the amount of $766,052.57

April 14, 2016 in the amount of $195,729.18

April 21, 2016 in the amount of $284.164.95

April 28, 2016 in the amount of $234,542.58

1. **Budget Transfer Request #16 – Human Resources**
2. **Budget Transfer Request #17 – Business Office**

**XI. Subcommittee Reports**

**XII. School Committee Concerns and Resolutions**

**XIII. School Committee Meetings**

DPAC Meeting – Monday, May 2, 2016 - 6:00 p.m.

Regular School Committee Meeting, May 2, 2016 – 7:30 p.m.

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

**XV. Adjourn** to Executive Session for the purpose of discussing Collective Bargaining strategies and the School Committee will not be returning to open session this evening if needed

**Respectfully submitted by**:

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Eileen M. Sacco, Secretary to the

Salem School Committee