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"

November 26, 2019 (Date Posted)

REGULAR SCHOOL COMMITTEE MEETING ON DECEMBER 2, 2019

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, December 2, 2019 at 7:00 p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

I. Call of Meeting to Order

II. Consent Agenda

- a. Minutes of the Regular School Committee meeting held November 18, 2019
- b. Approval of Warrants: 11/21/19 in the amount of \$433,519.76 and 11/27/19 in the amount of \$455,320.50
- III. Approval of the Agenda
- IV. Public Comment #1: Questions and Comments from the Audience
- V. Student School Committee Representative Report Jillian Flynn
- VI. Superintendent's Report Kathleen Smith
 - a. Recognition of the Salem Teachers Union for its First Book Donation from the American Federation of Teachers Ann Berman, President of the STU
 - b. Superintendent's Recommendation Regarding the 2020-21 Student Assignment Procedures for the Bentley School and the New Dual Language Program (to be located at the Bentley School) Jill Conrad and Rebecca Westlake
 - c. Update on High School Improvement and Redesign Plan Dr. Samantha Meier, Interim Principal and SHS Team

VII. Action Items: Old Business

a. Deliberate and Vote on the Recommendation of the Buildings and Grounds Subcommittee regarding the Fee Waiver Request for the November 16th "Be Brave and

Strong" Road Race Fundraiser for the Dana Farber Cancer Research Foundation and St. Pierre Family

VIII. Action Items: New Business

- a. Deliberation and Vote on the Superintendent's Recommendation Regarding Student Assignment to the Bentley School for 2020-21and Beyond
- b. Deliberation and Vote on the Superintendent's Recommendation Regarding the Student Assignment Procedures for the first year (2020-21) of the new Dual Language Program (to be located within the Bentley School)
- c. Deliberation and Vote on Superintendent's Recommendation to Rely on the Superinendent to serve as the temporary Secretary to the School Committee

IX. Finance Report

a. Budget Transfers

X. Policy Subcommittee

a. Deliberation and Vote on the Third Reading of the recommendation of the Policy Subcommittee on the revisions to the following policies:

5201	Organization of Instruction
5201.01	Instructional Materials
5203	Academic Program
5212.01	Equal Educational Access and Opportunity
5214	Waiver of Graduation Course Requirements
5215	Student Records

- **XI.** Subcommittee Reports
- XII. School Committee Concerns and Resolutions
- XIII. Public Comments #2: Questions and Comments from the Audience
- XIV. Adjournment

Respectfully submitted by:	
Superintendent of the Salem Public Schools	