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

**March 31, 2016**

**REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the **Salem School Committee** will hold a **Regular School Committee meeting Monday, April 4, 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.**

## REGULAR MEETING

##  AGENDA

**Monday, April 4, 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 March 7, 2016
2. Deliberation and vote on the approval of the minutes of the Regular School Committee Meeting held on March 21, 2016

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

**VI. Action Items**

1. Deliberation and Vote on the Second Reading of the following revised policies in the 6000 series – 6100 School Committee Operations

6103 – Legal Status

6104 – Member Authority

6106 – Powers and Duties

1. Deliberation and vote on the Saltonstall School DI of the Tiger Team trip to the Global Competition in Knoxville, TN, May 24-28, 2016
2. Deliberation on the vote and approval of the Statement of Interest to be submitted to the Massachusetts School Building Authority for Phase II of the Salem High School Building project.

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

 Presentation on the Salem Public Schools FT17 Budget

 Update on “By All Means” Initiative through HSGE

**VIII. Presentations and Reports**

**IX. Finance Report**

1. **Approval of Warrants**

March 31, 2016 in the amount of $83,985.13

1. **Budget Transfer Requests #15 – Curriculum**

**XI. Subcommittee Reports**

**XII. School Committee Concerns and Resolutions**

**XIII. School Committee Meetings**

Special School Committee Meeting Tuesday, April 26, 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