# Ms. Deborah Amaral Mr. James M. Fleming Mr. Nate Bryant Mr. Patrick Schultz

***Ms. Rachel Hunt Dr. Brendan Walsh***

***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.”

**December 3, 2015**

**REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the **Salem School Committee** will hold a **Regular School Committee meeting on Monday, December 7, 2015 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, December 7, 2015**

1. **Call of Meeting to Order**
2. **Approval of the Agenda**
3. **Approval of Minutes**
   1. Deliberation on the approval of the Minutes of the November 16, 2015 Committee of the Whole School Committee Meeting
   2. Deliberation on the minutes of the November 16, Regular School Committee Meeting

## Questions and Comments from the Audience

## Action Items

## Deliberation on the approval of participation at School Committee Meetings by Remote

## Participation (Tabled 11/16/15)

## Deliberation on the approval of the First Reading of the recommended revisions to the

## following policies by the Policy Subcommittee

## 5711 Wellness Policy

## 5711:02 – Nutrition

## 5711.03 – Physical Activity

## 5711.04 – Social Emotional Health

## 5203 - Academic Program (Title Change from Curriculum)

## 5208 – Homework Policy

## Deliberation on the approval of the Second Reading of the recommendations of the Policy Subcommittee for the following policies in the 5000 Section of the Policy Manual

## 5223 Student Advisory Committee

## 5400 Student Conduct

## 5405 Interrogations and Searches

## 5406 Demonstrations and Strikes

## 5411 Student Dress

## 5805 Use of Hand Held Devices – Name Change

* 1. Deliberation on the approval of the **Third** Reading of the recommendations of the Policy Subcommittee for the following policies in the 5000 Section of the Policy Manual

5601 Out of State Travel

5802 Bicycles – Title Change to Alternative Transportation

5803 Student Parking

5807 Athletics and Student Activities Fees

* 1. Deliberation on the approval of the Invitation for the Salem High School JJROTC Unit to present the colors at the National School Board Association Delegate Assembly on April 8, 2016 at the Westin Boston Waterfront Hotel

1. **Superintendent Report** – **Ms. Margarita Ruiz**

Review and Approval of the Superintendent’s Goals

Update on Innovation Planning – New Liberty Charter School

* 1. Deliberation on the approval of the Superintendent’s Goals for 2015-16

1. **Presentations and Reports**

Report on Standards Based Grading – Kate Carbone

Curriculum Update: Science –Kate Carbone

Teachers Cabinet – White Papers Discussion

## Finance Report – Mr. Philip Littlehale, Business Manager

1. **Approval of Warrants**

November 19, 2015 in the amount of $165,901.34

November 25, 2015 in the amount of $248,919.83

December 3, 2015 in the amount of 215,393.54

## Budget Transfer Requests

## Sub Committee Reports

Buildings and Grounds Subcommittee Policy Subcommittee Finance Subcommittee Curriculum Subcommittee

Personnel Subcommittee Committee of the Whole Report

1. **School Committee Concerns and Resolutions**

**XI** Next Regular School Committee Meeting – Monday, December 21, 2015

**XII.** Questions and Comments from the Audience regarding the December 7, 2015 agenda

**XIII.** Adjourn to Executive Session for the purpose of discussing collective bargaining strategies

**Respectfully submitted by:**

Eileen M. Sacco, Secretary to the Salem School Committee