# 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.”

**October 29, 2015**

**REGULAR SCHOOL COMMITTEE MEETING**

Notice is hereby given that the **Salem School Committee** will hold a **Regular School Committee meeting on Monday, November 2, 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, November 2, 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 October 19, 2015 Regular School Committee Meeting

## Questions and Comments from the Audience

1. **Superintendent Report** – **Ms. Margarita Ruiz**
2. **Presentations and Reports**

AIP Progress Report – Pat Williams

2015-16 Enrollment Report – Dr. Jill Conrad

Overview of New Liberty Innovation Planning – Jill Conrad

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

1. **Approval of Warrants**

October 22, 2015 in the amount of $324.508.77

October 29, 2015 in the amount of $348,965.15

## Budget Transfer Requests

## FY16 Budget Transfer Request #7

## FY16 Budget Transfer Request #8

## Action Items

1. Deliberation on the Ratification of the Agreement between the Salem School Committee and the Salem Teachers Union relative to the Teachers Cabinet
2. Deliberation on the ratification of the IT Agreement with the Salem School Committee and the AFSCME Union
3. Deliberation on the acceptance of a donation from the Salem Children’s Charity to support the Positive Behavior System (PBIS) Fund – Molly Robinson
4. Deliberation on the approval of the request of the Salem High School Class of 1990 to use Salem High School on Saturday, November 28, 2015 for their 25th Class Reunion and that alcohol be allowed to be served in accordance with MGL CH 272 Section 40A.
5. Deliberation on the approval of the **First** Reading of the recommended by the Policy Subcommittee for the following policies in the 5000 Section of the Policy Manual

5400 Student Conduct

5601 Out of State Travel

5802 Bicycles

5803 Student Parking

5807 Athletics and Student Activities Fees

1. Deliberation on the approval of the **Second** reading of the recommended revision to the policies reviewed by the Policy Subcommittee in the 5000 Section of the Policy Manual

5204 Grading and Progress Reports (Tabled 10/19/15)

5402 Tobacco Use Policy (Formerly Tobacco Free Schools Policy)

5403 Alcohol Use by Students Policy

5404 Drug Use Policy (Formerly Drug Abuse Policy)

5409 School Bus

1. Deliberation on the **Third** reading of the recommended revisions to the policies reviewed by the Policy Subcommittee in the 5000 Section of the Policy Manual:

5210 Homebound Instruction

5214 Waiver of Graduation Requirements

5416 Use of Physical Restraint

## Sub Committee Reports

Buildings and Grounds Subcommittee Policy Subcommittee Finance Subcommittee Curriculum Subcommittee

Personnel Subcommittee Committee of the Whole Report

**X. School Committee Concerns and Resolutions**

**XI** Next Regular School Committee Meeting – Monday, November 16, 2015

**XII.** Questions and Comments from the Audience regarding the November 2, 2015 agenda

**XII.** Adjourn to Executive Session for the purpose of discussing collective bargaining issues and the School Committee will be returning to open session at the conclusion of the Executive Session

**Respectfully submitted by:**

Eileen M. Sacco, Secretary to the Salem School Committee