# 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 15, 2015**

**REGULAR SCHOOL COMMITTEE MEETING**

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

## REVISED REGULAR MEETING AGENDA

**Monday, October 19, 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 Special School Committee Meeting held on September 18, 2015
   2. Deliberation on the approval of the Minutes of the October 5, 2015 Committee of the Whole Meeting
   3. Deliberation on the approval of the Minutes of the October 5, 2015 Regular School Committee Meeting

## Questions and Comments from the Audience

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

Summer Learning Results

Supports for Educator Evaluation and 2015-16 Professional Development Plan Response to Ms. Kayla Kirkpatrick’s Complaint Regarding Revised Meeting Materials

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

1. **Approval of Warrants**

October 8, 2015 in the amount of $177,622.38 October 15, 2015 in the amount of $251,942.44

## Budget Transfer Requests

FY16 Budget Transfer Request (5) – Carlton

FY16 Budget Transfer Request (6) – Budget Correction

## Action Items

1. Deliberation on the School Committee recommendations for the MASC Resolutions to be voted on at the MASC Annual Meeting on November 4, 2015

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1. Deliberation on the request of the Carlton School to begin Fundraising for an Outdoor Classroom
2. Deliberation on the request of the Carlton School for an overnight field trip to the Farm School in Athol, MA – February 8-10, 2016
3. Deliberation on the request of Salem High School Principal David Angeramo to change in dates for the Salem High School Band Trip to the: Youth Education in the Arts Notional "A" class Marching Band Championships in Allentown, PA. to Saturday - Monday, November 7-9, 2015 due to the scheduling of the performances
4. Deliberation on policies recommended for deletion by the Policy Subcommittee 5111 Student Withdrawal from Schools Policy

5202 Instructional Responsibilities Policy

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

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 **Second** 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

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

5204 Student Progress Reports 5206 Promotion and Retention 5213 Field Trips and Excursions 5806 Student Observations

## 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 2, 2015

**XII.** Questions and Comments from the Audience regarding the October 19, 2015 agenda

**XII. Adjourn to Executive Session for the purpose of discussing collective bargaining (if needed)**

**Respectfully submitted by:**

Eileen M. Sacco, Secretary to the Salem School Committee