

*Ms. Deborah Amaral
Mr. Nate Bryant
Ms. Rachel Hunt*



*Mr. James M. Fleming
Mr. Patrick Schultz
Dr. Brendan Walsh*

Mayor Kimberley Driscoll, Chair

September 2, 2015

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the **Salem School Committee** will hold a **Regular School Committee meeting on Tuesday, September 8, 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
Tuesday, September 8, 2015**

I. Call of Meeting to Order

II. Approval of the Agenda

III. Approval of Minutes

- a. Deliberation on the approval of the Minutes of the August 10, 2015, 2015 Regular School Committee Meeting
- b. Deliberation on the approval of the Minutes of the August 10, 2015 Committee of the Whole Meeting

IV. Questions and Comments from the Audience

V. Superintendent Report – Ms. Margarita Ruiz

Teacher Voice and Engagement
SPS-City of Salem Joint Facilities Planning

VI. Presentations and Reports

Report on Preparations for the Opening of School for 2015-16

- Update on Student Assignment
- Update on Transportation
- Update on Operations Institute

Report on Curriculum & Instruction Updates

- Summer Learning Opportunities for Teachers and Students
- Report on Assessment Audit

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

a. Approval of Warrants

August 13, 2015 in the amount of \$527,783.47
September 3, 2015 in the amount of \$601,403.62

b. Budget Transfer Request – if any

VIII. Action Items

- a. Deliberation on the approval of the Memorandum of Understanding Between the Salem School Committee and the Nathaniel Bowditch K-8 School
- b. Deliberation on the request of Salem Youth Football to waive the rental fee charges for the use of Bertram Field.
- c. Deliberation on the approval of the third reading of the revision to the policy on Children of Non-Resident Teachers Attending the Salem Public Schools – Tabled on 8/10
- d. Deliberation on language clarification to the Transportation Policy approved by the School Committee on June 15, 2015 – Tabled on 8/10
- e. Deliberation on the first reading of the recommended revisions to the policies reviewed by the Policy Subcommittee in the 5000 Section of the Policy Manual:

- 5102 Enrollment of Salem Residents
 - 5102.01 Enrollment of Non Resident Students/School Choice
 - 5102.02 Enrollment of Children of SPS Professional Staff
- 5103.01 Student Assignment to Vocational Technical Programs
- 5103.02 Student Assignment for Transfer Students
- 5105 Pledge of Allegiance
- 5109 Emergency Closings
- 5114 Participation in Activities during Absence or Suspension
- 5115 Dismissal at Parent Request
- 5207 Parent Conferences
- 5211 Home Schooling
- 5212.01 Equal Access to be combined with 5218 Equal Educational Opportunities
- 5233 Student Advisory Committee

IX. Sub Committee Reports

- Buildings and Grounds Subcommittee
- Finance Subcommittee
- Personnel Subcommittee
- Policy Subcommittee
- Curriculum Subcommittee

X. School Committee Concerns and Resolutions

- District Parent Advisory Council (DPAC) Formation

XI. Next Regular Meeting Agenda – Monday, September 21, 2015

XII. Questions and Comments from the Audience regarding the September 8, 2015 agenda

XIII. Adjournment to Executive Session for the purpose of discussing collective bargaining

Respectfully submitted by:

Eileen M. Sacco, Secretary to the
Salem School Committee

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