Ms. Mary A. Manning Mr. James M. Fleming Dr. Kristin Pangallo



Ms. Ana Nuncio Mr. Manny Cruz Ms. Amanda Campbell

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"

January 16, 2020 (Date Posted)

REGULAR SCHOOL COMMITTEE MEETING ON JANUARY 21, 2020

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on **Tuesday**, **January 21**, **2020** at **7:00** p.m. The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

I. Call of Meeting to Order

II. Consent Agenda

- a. Minutes of the Regular School Committee meeting held January 6, 2020
- b. Approval of Warrants: 1/9/2020 in the amount of \$578,160.70 and 1/16/2020 in the amount of \$154,653.59

III. Approval of the Agenda

- IV. Public Comment #1: Questions and Comments from the Audience
- V. Student School Committee Representative Report Jillian Flynn

VI. Superintendent's Report – Kathleen Smith

- a. Showcase Collins Middle School
- b. Update on the Steps for Authorizing an Innovation Plan and Highlights from the Bentley Academy Innovation School 2020-25 Innovation Plan
- c. Update on Student Opportunity Act District Plan
- d. Update on the Use of Schools as Polling Places for March 3rd Presidential Primary

VII. Action Items: Old Business

a. Deliberate and vote on the use of school facilities by the public

VIII. Action Items: New Business

a. Deliberate and vote on the appointment of Jennifer Gariepy to serve as the Executive Assistant to the School Committee

IX. Finance Report

a. Budget Transfers

X. Policy Subcommittee

a. Deliberation and vote on the third reading of the recommendation of the Policy Subcommittee on the revisions to the following policies:

5102.03	Students Experiencing Homelessness
5204	Grading and Reports on Academic Progress
5206	Promotion, Retention, and Level Change
5207	Parent/Guardian Conferences
5208	Homework
5210	Home/Hospital Bound Instruction
5211	Home Schooling

- b. Deliberation and vote on the first reading of the recommendation of the Policy Subcommittee on the revision to the following policy:
 - Public Participation at School Committee Meetings
- **XI.** Subcommittee Reports
- XII. School Committee Concerns and Resolutions
- XIII. Public Comments #2: Questions and Comments from the Audience
- XIV. Adjournment

Respectfully submitted by:
Kathleen Smith
Superintendent of the Salem Public Schools