

*Ms. Mary A. Manning  
Mr. James M. Fleming  
Ms. 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 2, 2020 (Date Posted)

**REGULAR SCHOOL COMMITTEE MEETING ON JANUARY 6, 2020**

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on **Monday, January 6, 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 Committee of the Whole meeting held December 14, 2019
  - b. Minutes of the Regular School Committee meeting held December 16, 2019
  - c. Approval of Warrants: 12/12/19 in the amount of \$313,881.91, 12/19/19 in the amount of \$208,940.68, and 12/26/19 in the amount of \$150,076.33
- 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. Delayed Arrival for Salem High School for ACCESS Testing on January 14 and 15
  - b. Update on the School Committee Secretary position
- VII. Action Items: Old Business**
  - a. Deliberate and vote on the Candidate Profile for the Superintendent of Schools
- VIII. Action Items: New Business**
  - a. Deliberate and vote on the waiver of fees for the use of school facilities by the public
- IX. Finance Report**
  - a. Budget Transfers
- X. Policy Subcommittee**

- a. Deliberation and vote on the second 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

**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