

*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 3<sup>rd</sup> 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**

**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:

6409 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