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 30, 2020 (Date Posted)

REGULAR SCHOOL COMMITTEE MEETING ON FEBRUARY 3, 2020

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on **Monday, February 3, 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 21, 2020
- b. Field Trip request for the Salem High School Girls Volleyball Team to travel to Orlando, FL from September 2-6, 2020 to Compete in a Tournament.
- c. Approval of Warrants: 1/23/2020 in the amount of \$880,814.77 and 1/30/2020 in the amount of \$288,292.56

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. Update on the Use of Schools during the March 3rd Presidential Primary from Salem Police Dept. and Facilities Dept.
- b. Presentation on the 2020-21 SHS Program of Studies, Dr. Samantha Meier, Interim Principal and Dr. Emily Flores, Academic Dean

VII. PUBLIC HEARING ON THE BENTLEY ACADEMY INNOVATION SCHOOL INNOVATION PLAN, 2020-25

VIII. Action Items: Old Business

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

IX. Action Items: New Business

a. Deliberate and vote on the Bentley Academy Innovation School Plan, 2020-25

b. Discussion of Open Meeting Law Complaint submitted by Mr. Scott Andrade on January 24, 2020.

X. Finance Report

a. Budget Transfers

XI. Policy Subcommittee

- a. Deliberation and vote on the second reading of the recommendation of the Policy Subcommittee on the revision to the following policy:
 - 6409 Public Participation at School Committee Meetings
- b. Deliberation and vote on the first reading of the recommendation of the Policy Subcommittee on the revision to the following policy:

5102.04 Students in Foster Care

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