

*Ms. Mary A. Manning
Mr. James M. Fleming
Ms. Kristine Wilson*



*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 31, 2019

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular School Committee meeting on Monday, February 4, 2019 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 School Committee meeting held January 22, 2019
- b. Approval of Warrants: 1/31/19 in the amount of \$601,372.80, 2/7/19 in the amount of \$149,826.68

III. Approval of the Agenda

IV. Public Comment #1: Questions and Comments from the Audience

V. Presentation and Reports

a. Superintendent’s Report

b. Other Reports:

Update on the 2019-20 Salem High School Program of Studies

VI. Action Items: Old Business - None

VII. Action Items: New Business

- a. Deliberation and Vote on the 2019-20 Program of Studies at Salem High School
- b. Deliberation and Vote on the Statement of Interest (SOI) to the MSBA for the Replacement of the Boilers at the 25 Memorial Street Building, Housing Both BACS and the ECC

VIII. Finance Report

a. Budget Transfers

IX. Subcommittee Reports

X. School Committee Concerns and Resolutions

XI. Public Comment #2: Questions and Comments from the Audience

XII. Adjournment

Respectfully Submitted by:

Angelica Alayon, Secretary to the
Salem School Committee