

Salem School Committee

Nate Bryant
Kevin R. Carr, Jr.
Dr. Janet Crane



James M. Fleming
Kerry A. Martin
Dr. Brendan Walsh

Mayor Kimberley L. Driscoll, Chair

October 13, 2011

MEETING NOTICE

Regular School Committee Meeting

Notice is hereby given that the **Salem School Committee will hold a Regular School Committee meeting on Monday, October 17, 2011 at 7:30 p.m.** The meeting will be held in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA. 01970.

REGULAR MEETING AGENDA October 17, 2011

I. Call of Meeting to Order

II. Approval of the Agenda

III. Approval of Minutes

Deliberation on the approval of the Minutes of the October 3, 2011 School Committee Meeting.

IV. Questions and Comments from the Audience

V. Student Representative Report – Skye Kinnon

V. Superintendent Report – Dr. Stephen Russell

VI. Curriculum Report – Report on SPS MCAS Results

VII. Finance Report

a. Approval of Warrants

October 6, 2011 in the amount of \$505,405.89
October 13, 2011 in the amount of \$192,349.02

VIII. Action Items

- a. Deliberation on the approval of a donation of ten \$100 gift certificates from Walmart to the Bates Elementary School
- b. Deliberation on MASC Resolution #1 – Providing Greater Access for Students to Exploratory Visits to Chapter 74 Approved Vocational Education Programs

“Know Your Rights Under the Open Meeting Law, M.G.L. c.39 §23B and City Ordinance Sections 2-2028 through 2-2033.”

2011 OCT 13 P 4:06

- c. Deliberation on MASC Resolution #2 – Teacher Evaluation
- d. Deliberation on MASC Resolution #3 – Charter School Funding
- e. Deliberation on MASC Resolution #4 – Enactment of a Freeze on Federal Regulations Pending the Reauthorization of No Child Left Behind
- f. Deliberation on MCAS Resolution #5 – State Educator Evaluation Process

IX. Sub Committee Reports

Special Education Subcommittee

- a. Deliberation on the recommendation of the Special Education Subcommittee to authorize the Superintendent and the Director of Special Education to start the process with DESE to certify the Salem Prep program as a Therapeutic Day Program.

Personnel Subcommittee

Finance Subcommittee

Buildings and Grounds Subcommittee

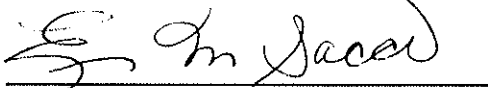
- a. Deliberation on the approval of the submission of Phase II of the Salem High School Renovation Project to MSBA for recertification of the FY 2011 Statement of Interest for consideration in FY 2012

Curriculum Subcommittee

Policy Subcommittee

- X. School Committee Concerns and Resolutions
- XI. Questions and Comments from the Audience regarding the 10/17/11 agenda
- XII. Adjournment

Respectfully submitted by:



Eileen M. Sacco, Secretary to the Salem School Committee

This notice posted on "Official Bulletin Board"
 City Hall Salem, Mass. on *Oct 13, 2011*
 at *4:06 PM* in accordance with Chap. 30 Sec.
 10A & 10B of M.G.L.