Ms. Deborah Amaral Mr. Nate Bryant Dr. Janet Crane



Mr. James M. Fleming Dr. Lisa Lavoie Dr. Brendan Walsh

Mayor Kimberley Driscoll, Chair

## MEETING NOTICE

September 13, 2012

REGULAR SCHOOL COMMITTEE MEETING

Notice is hereby given that the Salem School Committee will hold a Regular school Committee meeting on Monday, September 17, at 7:30 p.m. The meeting will be held in the City Council Chambers at Salem City Hall, 93 Washington Street, Salem, MA.

# REGULAR MEETING AGENDA September 17, 2012

- Call of Meeting to Order I.
- Approval of the Agenda II.
- **Approval of Minutes** III.

Deliberation on the approval of the Minutes of the September 4, 2012 School Committee Meeting

- **Questions and Comments from the Audience** IV.
- Superintendent Report Dr. Stephen Russell VI. Presentation - ANET Presentation on Summer Programs at Bentley Opening Enrollment Addition of Teaching Staff SPS Turn Around Plan - Year 2
- Finance Report Mr. Philip Littlehale, Business Manager VII. Update on Transportation
  - a. Approval of Warrants

September 6, 2012 in the amount of \$422,429.93

b. Approval of FY13 Budget Transfer Requests 7 & 8

"Know Your Rights Under the Open Meeting Law McGon c: 1987 Shand of September of Sections 2-2028 through 2-2033 715 FIGURE DOWN MCGO. On SEP 1 2 2012 Salem. Moss. on SEP 1 2 201 la accompanye with the

#### IX. Action Items

**a.** Deliberation on approval of the Saltonstall School 7/8 field trip to Nature's Classroom at Sargent Center in Hancock, NH, October 15-19, 2012

### X. Sub Committee Reports

#### **Personnel Subcommittee**

Policy Subcommittee
Finance Subcommittee
Buildings and Grounds Subcommittee
Curriculum Subcommittee
Special Education Subcommittee

XI. Agenda Items for Next School Committee meeting October 1, 2012 at Salem City Hall

XII School Committee Concerns and Resolutions

XIII. Questions and Comments from the Audience regarding the 9/17/12 agenda

Respectfully submitted by:

Eileen M. Sacco, Secretary to the

Salem School Committee