

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



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

Mayor Kimberley Driscoll, Chair

December 13, 2012

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FILE #
CITY CLERK, SALEM, MASS.

MEETING NOTICE

Finance Subcommittee

Notice is hereby given that the **Salem School Committee Finance Subcommittee** will hold a meeting on **Monday, December 17, at 6:30 p.m.** The meeting will be held in **School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, Ma.**

Agenda:

**FY13 Budget
Matters In Committee**

REGULAR SCHOOL COMMITTEE MEETING

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

REGULAR MEETING AGENDA December 17, 2012

- I. **Call of Meeting to Order**
- II. **Approval of the Agenda**
- III. **Approval of Minutes**
Deliberation on the approval of the Minutes of the December 3, 2012 School Committee Meeting
- IV. **Questions and Comments from the Audience**
- V. **Student Representative Report** SHS Student Representative Kimberly Barzola
- VI. **Superintendent Report – Dr. Stephen Russell**
Presentation on District Improvement Plan – Richard Silverman, Plan Monitor DESE
- VII. **Assistant Superintendent Report – Dr. M. Kate Carbone**
Presentation on No Child Left Behind (NCLB) Report Card

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

This notice posted on "Official Bulletin Board"
City Hall Salem, Mass. on Dec. 13, 2012
at 4:00 PM in accordance with Chap. 39A
§ 23B & 23C of M.G.L.

VII. Finance Report – Mr. Philip Littlehale, Business Manager

a. Report on the Impact of 9C Cuts on the FY13 SPS Budget

b. Approval of Warrants

November 29, 2012 in the amount of \$613,194.62

December 13, 2012 in the amount of \$239,121.14

December 13, 2012 in the amount of \$ 38,861.66

c. Approval of FY13 Budget Transfer Requests

VIII. Action Items

- a. Deliberation on the approval of the Nathaniel Bowditch 5th Grade overnight field trip to the Farm School

IX. Sub Committee Reports

Personnel Subcommittee

Policy Subcommittee:

- a. Deliberation on the approval of the second reading of the revised Wellness Policy 5711
b. Deliberation on the approval of the second reading of the policy on Nutrition 5711.02
c. Deliberation on the approval of the second reading of the policy on Physical Activity 5711.03
d. Deliberation on the approval of the second reading of the policy on Social and Emotional Health 5711.04
e. Deliberation on the approval of the first reading of the policy on Non Discrimination 1101.01
f. Deliberation on the approval of the first reading of the policy on Equal Employment Opportunity 4106
g. Deliberation on the approval of the first reading of the policy on Vocational Programs 5212.05
h. Deliberation on the approval of the first reading of the policy on Emergency Plans 5712

Buildings and Grounds Subcommittee

Finance Subcommittee

Curriculum Subcommittee


Special Education Subcommittee

- X. Agenda Items for Next School Committee meeting January 7, 2013

- XI. School Committee Concerns and Resolutions

- XII. Questions and Comments from the Audience regarding the 12/17/12 agenda

Respectfully submitted by:



Eileen M. Sacco, Secretary to the
Salem School Committee