



THE GLOUCESTER PUBLIC SCHOOLS

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SCHOOL COMMITTEE MEETING

Wednesday, October 11, 2017

7:00 pm

District Office – Conference Room
2 Blackburn Drive, Gloucester, MA 01930

AGENDA

Meetings are recorded

- I. CALL TO ORDER/Statement of Mission
- II. SALUTE TO THE FLAG
- **III. ORAL COMMUNICATIONS
- IV. COMMENTS FROM THE CHAIRPERSON
- V. RECOGNITIONS
- VI. GHS STUDENT ADVISORY COUNCIL
- VII. CONSENT AGENDA
 - *A. Approval of Minutes
 - 1. School Committee of September 13
 - 2. Program Sub-Committee of September 14
 - *B. Approval of Warrants – Cover Sheets
 - C. Approval of Transfers
 - D. Referrals

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

A. **GEF Annual Report**

*B. **October 1 Enrollment**

C. **Request for Supplemental Appropriation for the Purpose of Purchasing Furniture and Equipment**

*D. **Superintendent’s Report**

IX. SUB-COMMITTEE REPORTS (Items listed under X. ACTION may be brought forward with reports)

X. ACTION

*A. **Gloucester Education Foundation Grant Approvals**

1. GHS – Marine Science and Oceanography on the Ardelle; GHS & O’Maley Climate Change and Coastal Communities; and O’Maley Awesome Gloucester-GEF Challenge in the amount of \$6,400
2. Grade 5 Students to sail on the Thomas E. Lannon and O’Maley Academy in the amount of \$8,500

*B. **Approval of Melissa Teixeira as a Representative to the Essex North Shore Agricultural & Technical School Committee**, as recommended by Mayor Romeo Theken

*C. **Approval of the Employee Handbook and Related Policies** (As recommended by the Personnel Sub-Committee at its meeting on September 25, 2017)

1. Amended Computer Network and Internet Acceptable Use Policy for Employees, File GBEE
2. Amended Tobacco Use on School Property by Staff Members Policy, File GBED
3. Amended Tobacco Use by Students Policy, File JICG
4. Amended Sexual Harassment Policy, File ACAB
5. Amended Staff Conduct Policy, File GBEB
6. Amended Nondiscrimination Policy, File AC

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

XII. ADJOURNMENT

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Action items may include motions that come out of sub-committees.

*Enclosures

**Oral Communication: The public shall have the opportunity at every regular School Committee meeting to be heard under Oral Communications. Oral Communications shall allow any resident who has a request or complaint of any nature relative to the School Committee business to appear before the School Committee, state their problem without debate, and the matter may be referred to the proper sub-committee.

For items that are on the agenda, members of the public may address the Committee with the permission of the Chair. Persons speaking under Oral Communications shall be limited to three (3) minutes each and shall submit a copy of their prepared communication to the Recording Secretary. The School Committee Chair shall not allow complaints as to individual performance or character.