



THE GLOUCESTER PUBLIC SCHOOLS

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Revised SCHOOL COMMITTEE MEETING

Wednesday, October 25, 2017

6:00 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. EXECUTIVE SESSION
 - A. To enter into Executive Session for the Purpose of a Level III GTA Grievance
- **IV. ORAL COMMUNICATIONS
- V. COMMENTS FROM THE CHAIRPERSON
- VI. RECOGNITIONS
- VII. GHS STUDENT ADVISORY COUNCIL
- VIII. CONSENT AGENDA
 - *A. Approval of Minutes
 - 1. Building & Finance Sub-Committee of September 20, 2017
 - 2. Personnel Sub-Committee & Executive Session of September 25, 2017
 - *B. Approval of Warrants – Cover Sheets
 - *C. Approval of Transfers – September 8, 2017 to September 29, 2017
 - D. Referrals

- *E. **Approval of Out-of-State Field Trip Request** — GHS Boys Hockey to Essex Junction, VT from Saturday, December 2, 2017 to Sunday, December 3, 2017

IX. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- A. **Presentation by Gloucester Green** — Matthew Coogan, Senior Planner, City of Gloucester (Mass Save No-Cost Energy Assessment)

- B. **Facilities Update** — Jim Hafey and Mark Cole

- *C. **MCAS Report**

- *D. **Superintendent’s Report**

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

XI. ACTION

- *A. **Grant Approvals**

1. DESE FY18 Title IV, Part A (TIVA) Grant in the amount of \$13,360
2. DESE FY18 Title IIa Grant in the amount of \$119,319
3. Gloucester Education Foundation to GHS Music Therapy Lessons for Life Skills Classes in the amount of \$600

- *B. **Authorize the CFO to request permission from the City Council to transfer \$60,000 to the Gloucester Police Department for the School Resource Officer,** as recommended by the Building & Finance Sub-Committee at its meeting on October 18, 2017

- *C. **Authorize the CFO to request permission from the City Council to pay an outstanding 2017 bill from the Gloucester Police Department in the amount of \$788.00,** as recommended by the Building & Finance Sub-Committee at its meeting on October 18, 2017

XII. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- *A. **Massachusetts School Building Authority Project Update**

- B. **Traffic at West Parish Elementary School**

XIII. 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.