



THE GLOUCESTER PUBLIC SCHOOLS

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Revised

SCHOOL COMMITTEE MEETING

Wednesday, October 26, 2016

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 and Executive Session Minutes of September 28, 2016
 - 2. School Committee and Executive Session Minutes of October 12, 2016
 - *B. Approval of Warrants — Cover Sheets
 - C. Approval of Transfers — 7/1/16 to 9/30/16
 - D. Referrals
 - *E. Out-of-State Field Trip Requests
 - 1. GHS to New York City on Saturday, November 12, 2016
 - 2. GHS to New York City from October 6 to 9, 2017

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- A. **Special Education Report**
- B. **Follow-up to Substance Use Prevention Policies Approval: District Curriculum**
- C. **Superintendent’s Evaluation Process**
- *D. **Superintendent’s Report**

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

- A. **Building & Finance Sub-Committee Meeting of October 19, 2016** — Tony Gross, Chairperson
Agenda: District Expenditures, Food Services, DPW Open/Closed Tickets, Transfers, Transfer of \$60,000, GHS Softball Field, and Review of Policies.

X. ACTION

- A. **To transfer \$60,000 to the Gloucester Police Department for GHS School Resource Officer for FY 2017** *(as recommended by the Building & Finance Sub-Committee at its meeting on October 19, 2016)*
- *B. **To authorize GHS Softball Boosters to sell advertising at the GHS softball field for the purpose of maintain the field** *(as recommended by the Building & Finance Sub-Committee at its meeting on October 19, 2016)*
- *C. **Approval of Grant** – Gloucester Education Foundation Grant in the amount of \$1,000 to East Gloucester Elementary School for the Spring 2017 Production of Charlie and the Chocolate Factory

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**
- B. **Elementary School Plan – Next Steps**
- C. **Plum Cove Renovations**

XII. ADJOURNMENT

DISCLAIMER: 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.