



THE GLOUCESTER PUBLIC SCHOOLS

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SCHOOL COMMITTEE MEETING

Wednesday, December 12, 2018

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 — NEC Student Athletes
- VI. GHS STUDENT ADVISORY COUNCIL
- VII. CONSENT AGENDA
 - *A. Approval of Minutes
 1. School Committee & Executive Session (Confidential) of October 24, 2018
 2. Special School Committee & Executive Session (Confidential) of October 31, 2018
 3. Personnel Sub-Committee & Executive Session (Confidential) of November 13, 2018
 4. School Committee of November 14, 2018
 - *B. Approval of Warrants
 - C. Approval of Transfers
 - D. Referrals
 - *E. Donation — Hockmeyer Studios, Inc. to O'Maley Innovation Middle School in the amount of \$2,248.56

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- A. **Budget Goals, Guidelines, and Draft Schedule for FY 2020**
- B. **Submission of the Superintendent's 2018 Summative Evaluation Materials**
- *C. **Superintendent's Report**

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

- A. **Program Sub-Committee of December 6, 2018** — Chairperson Kathy Clancy
Agenda Items: Vocational Program Update and Enrollment/Class Size as it relates to Modular Classroom Planning.

X. ACTION

- *A. **Second Reading of Security Cameras in Schools and Buses Policy, File: ECAF**
- *B. **School Resource Officer Special Budgetary Transfer in the amount of \$60,000**
- *C. **Grants**
 - 1. Energy North Inc. Grant in the amount of \$500 to GHS
 - 2. DESE FY18 Title I Grant in the amount of \$3,398
 - 3. DESE FY18 Title IIA Grant in the amount of \$504

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**
- B. **Holiday Calendar of Events**
 - 1. Thursday, December 13 East Gloucester Holiday Concert @ 9 m
 - 2. Friday, December 14 Plum Cove @ 1 pm
 - 3. Friday December 14 GHS Music Holiday Concert @ 7 pm
 - 4. Monday, December 17 Elementary Band Concert at GHS @ 6:30 pm
 - 5. Tuesday, December 18 Beeman Winter Concert @ 9:15 am
 - 6. Tuesday, December 18 O'Maley Holiday Concert @ 6 pm
 - 7. Wednesday, December 19 Veterans' Holiday Concert @ 10 am and 1:30 pm
 - 8. Wednesday, December 19 O'Maley Big Band Concert @ 7 pm
 - 9. Thursday, 12/20/18 West Parish @ 5:30 pm

XII. EXECUTIVE SESSION

- A. For the purpose of discussing a Level III GTA Grievance**
- B. For the purpose of ratification of the AFSCME C Contract**

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.