



THE GLOUCESTER PUBLIC SCHOOLS

2 BLACKBURN DRIVE
GLOUCESTER, MASSACHUSETTS 01930

TEL: 978-281-9800
FAX: 978-281-9899
WWW.GLOUCESTERSCHOOLS.COM

SCHOOL COMMITTEE MEETING

Wednesday, January 25, 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/PERFORMANCE
 - A. West Parish Elementary School Wizard of Oz Ensemble
- VI. GHS STUDENT ADVISORY COUNCIL
- VII. CONSENT AGENDA
 - *A. Approval of Minutes
 - 1. Building & Finance Sub-Committee of December 21, 2016
 - 2. School Committee & Executive Session of January 11, 2017
 - 3. Building & Finance Sub-Committee of January 18, 2017
 - *B. Approval of Warrants – Cover Sheets
 - *C. Approval of Transfers – Approval of Transfers from December 21, 2016 to January 6, 2017
 - D. Referrals
 - *E. Donations:
 - 1. Hockmeyer Studies to the Gloucester Preschool in the amount of \$310.91
 - 2. Donation of Laptops and Desktops from NOAA
 - 3. Donation of \$100 to GHS Chorus

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

A. **SAT/Advanced Placement Report**

*B. **Superintendent’s Goals for 2017**

*C. **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 January 18, 2017** — Tony Gross, Chairperson

Agenda: FY 2018 Budget Review, District Expenditures, Food Services – Student Meal Balances and Financials, DPW Open Tickets, DPW Closed Tickets, Budget Transfers, and Raise the Preschool Revolving Fund Spending Limit to \$125,000.

B. **Program Sub-Committee Meeting of November 10, 2017** — Kathy Clancy, Chairperson

Agenda: Review of Gloucester High School Start Time

X. ACTION

*A. **Approval of Grants**

1. Two (2) Exxon Mobil Educational Alliance Energy North, Inc. Grants to the Gloucester High School in the amount of \$500 each (\$1,000)

2. Massachusetts Life Science Center Equipment Grant:

- GHS — \$109,153.77
- O’Maley — \$56,933.53

3. Gloucester Education Foundation in the amount of \$212,000 to support technology integration at Gloucester High School

B. **To authorize the Director of Finance & Operations to request permission from the City Council to raise the preschool revolving fund spending limit to \$125,000**

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.