



## THE GLOUCESTER PUBLIC SCHOOLS

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### Revised SCHOOL COMMITTEE MEETING

Wednesday, January 9, 2019  
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 Executive Session (Confidential) of November 14, 2018
    2. Personnel Sub-Committee of November 27, 2018
    3. Building & Finance Sub-Committee of November 28, 2018
    4. School Committee of November 28, 2018
  - \*B. Approval of Warrants
  - \*C. Approval of Transfers – November 2018
  - D. Referrals
  - \*E. Acceptance of Thomas G. Lucido Scholarship in the amount of \$1,000
  - \*F. Acceptance of Gift from Lueders in the amount of \$75
  - \*G. Field Trip Approval for GHS JROTC to Phoenix, AZ for Rifle Team Nationals Competition

**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT**

**A. Superintendent’s Evaluation**

**\*B. Superintendent’s Report**

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

**A. Building and Finance Sub-Committee of December 19, 2018** — Chairperson Tony Gross  
*Agenda Items: District Expenditures, DPW Open & Closed Tickets, Food Services, Budget Transfers, Revolving Funds, Contingencies, Compostable Containers, Staff Absence Report, Budget Calendar/Process, Advertising in Schools or on School Grounds Policy, File: KHB, Capital Planning, and Retirement Incentive Payment of \$1,000 FY18 Obligation*

**X. ACTION**

**A. Approval of Grants**

- \*1. Gloucester Education Foundation Grant in the amount of \$10,760 for O’Maley Biolab
- \*2. Gloucester Education Foundation Grant in the amount of \$9,050 for Elementary Art
- \*3. DESE FY19 FC222 Targeted Assistance Grant in the amount of \$25,000

**B. Recommendations made by the Building & Finance Sub-Committee at its meeting on December 19, 2018**

- 1. To authorize the CFO to appropriate \$1,000 from the Main Office contingency account for a missed retirement incentive payment to a teacher
- \*2. Acceptance of grant from Energy North Inc. to GHS in the amount of \$500
- 3. Approval of advertising related to acceptance of Energy North Inc. grant

**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.