



2nd Revision

SCHOOL COMMITTEE MEETING

WEDNESDAY, February 26, 2020

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. Personnel Sub-Committee and Executive Session (Confidential) of December 12, 2019
 - 2. Building & Finance Sub-Committee of December 18, 2019
 - 3. School Committee of December 18, 2019
 - *B. Approval of Warrants**
 - C. Approval of Transfers**
 - D. Referrals**
- VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT**
 - A. To consider timeline switch of Superintendent Search**
 - B. Dore & Whittier Presentation/Update School Building Project**
 - *C. Presentation of the Draft FY21 Budget**
 - *D. School Committee Annual Calendar**
 - *E. Superintendent's Report**

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

- A. **Building & Finance Sub-Committee Meetings of February 12, 2020** — Chairperson Kathy Clancy
Agenda Items: Transportation – Driver Shortage, District Expenditures FY20, Draft FY21 Budget Overview, Revolving Funds, Budget Transfers, Free Cash – City, and Carbon Monoxide Detectors

X. ACTION

- *A. **Vote to approve the Gloucester Teachers’ Association Memorandum of Agreement, effective September 1, 2019 to August 31, 2021**
- *B. **Approval of Grant**
 - 1. DESE Significant Disproportionality in Special Education Targeted Program Improvement Grant in the amount of \$8,000

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

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

XII. EXECUTIVE SESSION

- A. **For the purpose of approving the contract with the Gloucester Teachers Association**

XIII. ADJOURNMENT

NEXT REGULAR SCHOOL COMMITTEE MEETING, March 11, 2020

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.