



Revised
SCHOOL COMMITTEE MEETING
WEDNESDAY, March 11, 2020

6:00 pm
District Office – Conference Room
2 Blackburn Drive, Gloucester, MA 01930

AGENDA

Meetings are recorded

I. CALL TO ORDER/Statement of Mission

The Agenda will be taken out of order as follows

VIII. DELIBERATIONS ON EDUCATION ISSUES/SUPERINTENDENT’S REPORT

A. Superintendent Search – Approval of Advertising and All Relevant Materials

7:00 pm

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 & Executive Session (Confidential) of January 2, 2020
2. School Committee of January 8, 2020
3. Personnel Sub-Committee & Executive Session (Confidential) of January 9, 2020

***B. Approval of Warrants**

E. Approval of Transfers

D. Referrals

***E. Out of State Field Trip Requests**

1. GHS Jr. ROTC to Norwich University, Vermont on Friday, March 27, 2020
2. GHS to New York City, New York from Sunday, April 19 to Wednesday, April 22, 2020 (Spring Recess)

***F. Acceptance of Donations/Gifts**

1. BankGloucester to GHS Athletics in the amount of \$2,300 for the 2019 Annual BankGloucester Boys Basketball Tournament
2. Cape Ann Savings Bank to GHS Athletics in the amount of \$3,000 for the 2019 Annual Cape Ann Savings Bank Boys Hockey Tournament

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT . . .

Continued

***B. Gloucester Police Department — Handle with Care**

***C. GHS Student Activities Account for E-Sports Club**

***D. Formation of an Ad Hoc Communications Sub-Committee to the School Committee**

***E. Review and Approval of the Northshore Education Consortium Amended Articles of Agreement**

***F. Presentation of the Draft 2020-2021 District Improvement Plan**

***G. School Committee Annual Calendar**

***H. 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 March 4, 2020** — Chairperson Kathy Clancy
Agenda Items: FY21 Draft Budget, FY20 Budget Projection, and End of Year Report FY19

X. ACTION

- A. Approve to include MASC's suggested selection criteria in the Superintendent Search brochure**
- *B. Approval of the Proposed FY21 Budget**
- C. Salary Increase for Contracted Employees**
- *D. Approval of 2020-2021 School Calendar**

E. **Approval of GHS Student Activities Account for E-Sports Club**

*F. **Acceptance of DESE Grants**

1. Title II Grant \$857
2. Title I Grant 903
3. Special Education 240 Grant \$3,546 increase

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

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

XII. ADJOURNMENT

NEXT REGULAR SCHOOL COMMITTEE MEETING, March 25, 2020
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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.