



## THE GLOUCESTER PUBLIC SCHOOLS

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### *Revised* SCHOOL COMMITTEE MEETING

Wednesday, March 13, 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. Personnel Sub-Committee of January 22, 2019
    - 2. Building & Finance Sub-Committee of January 24, 2019
    - 3. School Committee & Executive Session of January 30, 2019
  - B. Approval of Warrants
  - C. Approval of Transfers
  - D. Referrals
- VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT
  - A. Dore and Whittier Presentation – East Gloucester Building Project
  - \*B. Superintendent's Report

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

**X. ACTION**

A. **Approval of Guiding Principles of Design for the East Gloucester Building Project**

B. **Approval of the FY20 Budget for Public Hearing**

\*C. **Reauthorization of School Committee Operating Procedures and Protocols**

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

1. To authorize the CFO to appropriate \$5,611.00 from the Main Office contingency account for FY18 back pay to an administrative professional to rectify her placement on the incorrect step

2. To authorize the CFO to request permission from the City Council to pay an FY18 settlement payment in the amount of \$5,611 from FY19

**XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS**

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

B. **Preschool Location**

\*C. **Annual School Committee Agenda (Calendar)**

**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.