



THE GLOUCESTER PUBLIC SCHOOLS

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SCHOOL COMMITTEE MEETING

Wednesday, April 12, 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
- VI. GHS STUDENT ADVISORY COUNCIL
- VII. CONSENT AGENDA
 - *A. Approval of Minutes
 1. Building & Finance Sub-Committee of February 15, 2017
 2. School Committee and Executive Session of March 1, 2017
 3. Program Sub-Committee of March 6, 2017
 - *B. Approval of Warrants – Cover Sheets
 - C. Approval of Transfers
 - D. Referrals
 - *F. Acceptance of Donations
 1. Donation from the University of Michigan to GHS in the amount of \$500
 2. Donation from Intel Corporation Charitable Match Trust to Veterans' Memorial Elementary School in the amount of \$130
 3. Donation of 25 yoga mats and a DVD to West Parish Elementary School

***G. Acceptance of Scholarship**

1. Stone Family Scholarship Award to Gloucester High School in the amount of \$1,000

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

***A. Kops N' Kids Program**

***B. Superintendent's Report**

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

- A. **Program Sub-Committee Meeting of April 6, 2017** — Kathy Clancy, Chairperson
Agenda: Policies (Wellness and Automatic External Defibrillator Guidelines); O'Maley Innovation Middle School

X. ACTION

- *A. Grant Approval** — Gloucester Education Foundation in the amount of \$9,600 in support of the O'Maley BioLab Project

B. FY 2018 Budget Proposal

1. To approve the FY 2018 Budget Proposal in the amount of \$41,288,895.00, as presented at the School Committee Public Hearing of April 5, 2017.
2. To approve the FY 2018 Budget Proposal for submission to the Mayor and the City Council.

***C. Approval of Policies**

1. Approval of Revised Wellness Policy, File ADF
2. Approval of First Reading of Automatic External Defibrillator (AED) Guidelines, File EBCF

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**
- *B. **Letter to the East Gloucester Elementary School, March 27, 2017**
- *C. **GHS End of Year Calendar/Events**

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.