



THE GLOUCESTER PUBLIC SCHOOLS

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SCHOOL COMMITTEE MEETING

Wednesday, April 25, 2018

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 of February 28, 2018
 - *B. Approval of Warrants
 - *C. Approval of Transfers
 - D. Referrals
 - *E. Approval of Out-of-State Field Trip Request
 - 1. GHS to Whitney Museum of American Art in New York City on Friday, May 18, 2018

***F. Acceptance of Gift**

1. Gift of Projector from Susan Kelly of Stacy Boulevard, LLC
2. Donation of \$500 to GHS from University of Michigan

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

***A. Superintendent’s Goals**

***B. Superintendent’s Report**

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

A. Building & Finance Sub-Committee of April 25, 2018 — Chairperson Tony Gross

Agenda Items: District Expenditures, DPW Open & Closed Tickets, Food Services: Profit & Loss and Student Debt and FY19 Lunch pricing, Budget Transfers, Revolving Funds, Budget Transfers, Approval of Girls JV Team to become a JV Team, and FY19 Budget

X. ACTION

A. Acceptance of School Choice Students for the 2018-2019 School Year

***B. Approval of Grants**

1. SPED 240 Grant in the amount of \$4,838
2. FY17 DESE Title II, Part A Grant – An increase of \$388.00, totaling \$129,986.00 (originally \$129,598.00)
3. FY18 DESE Title II, Part A Grant – An increase of \$190.00, totaling \$119,409.00 (originally \$119,219.00)

C. Approval of the Draft FY19 Budget for Submission to the Mayor

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.