



THE GLOUCESTER PUBLIC SCHOOLS

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SCHOOL COMMITTEE MEETING

Wednesday, June 27, 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 May 9, 2018
 - 2. Building & Finance Sub-Committee of May 16, 2018
 - *B. Approval of Warrants
 - *C. Approval of Transfers — May 1, 2018 to May 31, 2018
 - D. Referrals

***E. Acceptance of Gifts**

1. Hockmeyer Studies, Inc.
 - \$314.88 to Beeman Memorial Elementary School
 - \$108.57 to Preschool
 - \$191.70 to Preschool
 - \$318.95 to West Parish Elementary School
2. Harvard Medical School Teaching Hospital in the amount of \$250.00

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT***A. Superintendent’s Report****IX. SUB-COMMITTEE REPORTS** (Items listed under X. ACTION may be brought forward with reports)

- A. **Building & Finance Sub-Committee June 20, 2018** — Chairperson Tony Gross
Agenda Items: District Expenditures, DPW Open Tickets and Closed Tickets, Food Services, Budget Transfers, Revolving Funds, and FY19 Budget

X. ACTION***A. Approval of Grants**

1. Essential School Health Grant Renewal for FY18 & FY19 in the amount of \$80,900.00
- B. **Reconciliation and Approval of the FY19 Budget**
- C. **Approval of Budget Reductions in the amount of \$454,846.00** (As recommended by the Building & Finance Sub-Committee of June 20, 2018)

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**
- B. **School Committee Meeting Schedule, 2018-2019**

XIII. 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.