



**THE GLOUCESTER PUBLIC SCHOOLS**

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**SCHOOL COMMITTEE MEETING**

Wednesday, August 10, 2016

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 Meeting of June 15, 2016
      - 2. School Committee Meeting of June 22, 2016
      - 3. Special School Committee Meeting of July 14, 2016
    - \*B. Approval of Warrants — Cover Sheets**
    - C. Approval of Transfers**
    - D. Referrals**
    - E. Acceptance of Gifts/Donations**
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**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT**

A. **Discussion of Elementary Schools Statement of Interest** — Kevin Buckley, KBA

B. **Discussion of Elementary School Plan**

\*C. **Update on August 28 West Parish Open House**

\*D. **Charter School Cap Referendum**

\*E. **Superintendent’s Report**

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

**X. ACTION**

\*A. **Approval of Grants**

1. Gloucester Education Foundation Grant, totaling \$55,060.00 (*See the attached letter listing the programs to be funded for the upcoming year*)
2. DESE Grant Amendment in the amount of \$55.00 for Title IIA – Improving Educator Quality

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

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

**XII. EXECUTIVE SESSION**

A. **To discuss negotiation strategy for all groups for the coming year**

**XIII. ADJOURNMENT**

**DISCLAIMER:** 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.