



THE GLOUCESTER PUBLIC SCHOOLS

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SCHOOL COMMITTEE MEETING

Wednesday, August 22, 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. EXECUTIVE SESSION

- A. For the purpose of discussing ratification of the AFSCME B Contract
- B. For the purpose of discussing district-wide negotiations

****IV. ORAL COMMUNICATIONS**

V. COMMENTS FROM THE CHAIRPERSON

VI. RECOGNITIONS

VII. GHS STUDENT ADVISORY COUNCIL

VIII. CONSENT AGENDA

***A. Approval of Minutes**

- 1. School Committee Executive Session of June 13, 2018
- 2. Building & Finance of June 20, 2018
- 3. School Committee of June 20, 2018

- *B. **Approval of Warrants**
- C. **Approval of Transfers – June 1 to June 27, 2018**
- D. **Referrals**

IX. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- *A. **Scheduling for Fall Sports — Bryan Lafata, Athletic Director**
- *B. **School Opening/Enrollment Numbers**
- C. **Back-to-School Readiness**
- *D. **City Council Action — West Parish Dismissal**
- *E. **Superintendent’s Report**

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

- A. **Building & Finance Sub-Committee — Chairperson Tony Gross**
Agenda: Food Service Update, Transportation Drivers & Gloucester Retirement System, Preschool, Field House Floor, and Modular Units Aging
- B. **Personnel Sub-Committee — Chairperson Melissa Teixeira**
Agenda: Coordinator of School Counseling – Administrative Position

XI. ACTION

- *A. **Acceptance of Grant**
 - 1. 21st Century Learning Center Grant in the amount of \$140,250
 - 2. Early Childhood 262 Grant in the amount of \$24,953
 - 3. Special Education 240 Grant in the amount of \$888,671
- B. **Approval of Job Description for Administrative Guidance Position at GHS**

XII. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**
- B. **Communication to City Council of Request for Space to House Preschool and Central Office**
- C. **Communication to City Council of Request for Repairs to Field House Floor at GHS**
- D. **Communication to City Council of Request for New Modular Units**

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.