



**THE GLOUCESTER PUBLIC SCHOOLS**

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*Revised*

**SCHOOL COMMITTEE MEETING**

Wednesday, September 14, 2016

7:00 pm

West Parish Elementary School

10 Concord Street, 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**
  - A. Congratulations to the Gloucester High School Junior ROTC Program for once again being selected as an Honors School by the Marine Corps Headquarters
- VI. GHS STUDENT ADVISORY COUNCIL**
- VII. CONSENT AGENDA**
  - \*A. Approval of Minutes**
    - 1. School Committee Meeting and Executive Session of August 10, 2016
    - 2. School Committee Meeting of August 24, 2016
    - 3. Building & Finance Sub-Committee of August 25, 2016
  - \*B. Approval of Warrants — Cover Sheets**
  - C. Approval of Transfers**
  - D. Referrals**

**\*E. Acceptance of Gifts/Donations**

1. Donation of bookplates and a check in the amount of \$350.00 from Susanna Natti for the Robert Natti Story Corner to be given this year to the Veterans' Memorial Elementary School

**\*F. Authorization to Approve Individual Student Activity Accounts**

- \*G. Out of State Field Trip Approval** – GHS ROTC to New London, CT to visit USS Nautilus Museum

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**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT**

**A. Elementary School Plan — Public Input**

**B. Discussion on the Charter School Resolution**

**\*C. Superintendent's Report**

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

**A. Building & Finance Sub-Committee Meeting of August 25, 2016** — Tony Gross, Chairperson

*Agenda: Review of student activities process and proposed changes and to approve authorization to establish a revolving fund for the West Parish Before School Program with a limit of \$50,000.*

**X. ACTION**

**\*A. Approval of Revised Student Activities Accounts Policy, File JJF**

**\*B. Approval of Proposed Student Activity Account Guidelines**

**C. Approval of Authorization to Establish a Revolving Fund for West Parish Before School Program**

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

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

## **XII. EXECUTIVE SESSION**

### **A. To discuss potential arbitration**

## **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.