



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, October 26, 2011

6:45 pm

(Please note time change)

City Hall — Kyrouz Auditorium
9 Dale Avenue, Gloucester, MA 01930

AGENDA

I. CALL TO ORDER

II. SALUTE TO THE FLAG

III. ORAL COMMUNICATIONS

IV. COMMENTS FROM THE CHAIRPERSON

V. RECOGNITIONS

Demonstration of the O'Maley School S.A.I.L.S. Program (Service Acceptance Integrity Leadership Success) — Kathy McLear and Students

VI. STUDENT ADVISORY COUNCIL

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. School Committee Meeting of October 12, 2011

B. Schedule of Future Meetings

Program Sub-Committee – Friday, November 4, 2011, at 9:45 am

Location: Superintendent's Conference Room

Building & Finance Sub-Committee – Wednesday, November 16, 2011, at 4:45 pm

Location: GHS Guidance Conference Room

Sawyer Medal/Recognition Night – Wednesday, November 16, 2011, at 7:00 pm

Location: GHS Lecture Hall

***E. Acceptance of Grants**

1. To accept a grant in the amount of \$5,000 from the C.A.S.IT. Inc. to the GHS Italian Program.
 2. To accept a grant in the amount of \$98,139 from the Peter and Elizabeth C. Tower Foundation (Received \$33,472).
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VIII. REPORTS/DELIBERATIONS ON EDUCATIONAL ISSUES

***A. Superintendent's Report**

IX. SUB-COMMITTEE REPORTS

***A. Building & Finance Sub-Committee Reports of September 21 and October 19, 2011 — Chairperson Clancy (*To follow*)**

***B. Program Sub-Committee Report of October 7, 2011 — Chairperson Garberg**

X. DISCUSSION/ACTION

***A. Highlights from Public Hearing at State House on Charter School Funding Reform and Senator Tarr's Working Group Bill, Senate 246 (*See letter from Chairperson Gilman presented to Joint Committee on Education at the Public Hearing*)**

B. MASC — School Committee's Selection to Serve on the District Governance Support Project/RTTT (*Tabled from October 12th meeting*)

To commit to professional development and agree to set aside meeting times over the next 6 to 16 months for targeted training based on the Committees particular needs to enhance the Committee/Superintendent partnership.

C. Liaison Updates

***D. First Reading of the Meal Payment Policy File: EFD, as recommended by the Building & Finance Sub-Committee at its meeting of October 19, 2011**

***E. End of Year Financial Projection**

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- F. **SPED Parent Advisory Council**, as recommended by the Program Sub-Committee at its meeting of October 7, 2011

To establish a Parent Advisory Council on Special Education per Chapter 71B, Section 3, with the emphasis on active recruitment of parent/guardian participation.

XI. OTHER COMMUNICATION

XII. EXECUTIVE SESSION

- A. To discuss strategy and status for all open union contracts.

XIII. ADJOURNMENT

*Enclosures