



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, November 12, 2014

5:00 to 6:45 pm

GHS Library

32 Leslie O. Johnson Road, Gloucester, MA 01930

AGENDA

Meetings are recorded

*SAWYER MEDAL SPECIAL AWARD CEREMONY IS AT 7 PM IN THE GHS LECTURE HALL
(See Program Agenda attached)

- 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. Special School Committee of October 16, 2014
- *2. School Committee & Executive Session of October 22, 2014
- *3. Personnel Sub-Committee of November 3, 2014

***B. Approval of Warrants — Cover Sheets**

C. Approval of Transfers

D. Referrals

- *E. **Gloucester Education Foundation Grants - \$15,820**
 - 1. \$6,000 for the Math Olympiads Program in the Elementary Schools.
 - 2. \$8,820 for Science Field Trips, Supplies, and Stipends.
 - 3. \$1,000 for East Gloucester Elementary School Theater Program for Stage Manager Stipend.
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

A. **Presentation: Phil Bolger and Friends, Inc.** — Suzanne Altenburger

B. **Special Education Report**

*C. **Superintendent's Report**

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

A. **Personnel Sub-Committee Meeting of November 3, 2014** — Chairperson Teixeira

Agenda: FMLA Policy, Employee Handbook, Minimum Wage Increase, & Alcohol and Drug Policies

X. ACTION

DISCLAIMER: Listed below are all known items that may require action but action may not be taken on all items listed; i.e., action items that are known including all votes taken by all sub-committees previous to the Friday before a Wednesday School Committee meeting and items that may flow from the Superintendent's Report

A. **Approval of funding from the School Committee Contingency Reserve for negotiated settlement in the amount of \$6,000**

B. **Approval of School Committee Representative to the Essex North Shore Agricultural and Technical School District**

*C. **Second Reading of Student Discipline Policy, File JK**

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

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

XII. ADJOURNMENT

*Enclosures