



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, December 12, 2012

6:30 pm

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

AGENDA

I. CALL TO ORDER/Statement of Mission

II. SALUTE TO THE FLAG

III. RECOGNITIONS

A. Performance by the Gloucester High School Chorus

B. Mr. Robert Amory, Resident of Gloucester — Acknowledgement of Donation
(Mr. Amory will be present to inform the Committee of his generous gift of extensive photographic studio equipment to Gloucester High School)

IV. ORAL COMMUNICATIONS

V. COMMENTS FROM THE CHAIRPERSON

VI. GHS STUDENT ADVISORY COUNCIL

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. Building & Finance Sub-Committee of November 28, 2012
- *2. School Committee and Executive Session (**Confidential**) of November 28, 2012
- *3. Personnel Sub-Committee and Executive Session (**Confidential**) of December 5, 2012

***B. Acceptance of Gift**

- 1. Donation by Mr. Robert Amory of Extensive Photographic Studio Equipment to Gloucester High School, valued in the amount of \$50,000 to \$100,000 (*Amount to be confirmed*)
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

***A. Superintendent’s Report**

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

A. Building & Finance Sub-Committee of November 28, 2012 — Chairperson Clancy

Agenda: Report on Facilities; NEASC Special Progress Report; Free Cash Report; and Unpaid Athletic Police Detail Bills from FY12 and Rental of Neighboring Fields without a Purchase Order in Place.

B. Personnel Sub-Committee Meeting of December 5, 2012 — Chairperson Teixeira

Agenda: To receive a report from the superintendent regarding the new evaluation process of the Superintendent; and to discuss collective bargaining with all groups Union and Non-Union (Executive Session).

C. Program Sub-Committee of December 6, 2012 — Chairperson Gilman

Agenda: Anti-Bullying Policy Report; Review of Walker Institute of Behavior Management; Math Content Institute (BSRI) and Math Goals; Rationale for Digital Environment; and Application for Community Grant – Linking Community/Organizational Efforts (GEF) with the School District.

D. Building & Finance Sub-Committee of December 10, 2012 — Chairperson Clancy

Agenda: Fuller School MOU and Free Cash Request

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 Fuller School MOU**

To execute the Agreement by and between the City of Gloucester and the Gloucester School Committee regarding Fuller School as amended on December 10, 2010, at the Building & Finance Sub-Committee Meeting

***B. Approval of Initial List for Access to Funding from the City's Free Cash**

To approve the following two action items, as recommended by the Building and Finance Sub-Committee at its meeting of December 10, 2010:

1. To withdraw the initial list for access to funding from City free cash in the amount of \$609,770.00 as presented on November 28, 2012.
2. To approve the request for free cash in the amount of \$530,570.00 as presented on December 10, 2012.

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

A. Massachusetts School Building Authority Update

1. Introduction — Kevin Buckley, President and Owners Project Manager of KBA

B. Free Cash Request (*Tabled from School Committee Meeting of November 28, 2012 – See Action Item X.B.*)

***C. School Committee Draft of Overarching Goals** (*To follow*)

***D. Schedule of Upcoming Meetings**

XII. EXECUTIVE SESSION (*If needed*)

XIII. ADJOURNMENT