



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, January 13, 2016

7:00 pm

Plum Cove Elementary School

15 Hickory 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**
- VI. GHS STUDENT ADVISORY COUNCIL**
- VII. CONSENT AGENDA**
 - A. Approval of Minutes**
 - *1. Building & Finance Sub-Committee of December 9, 2015
 - *2. School Committee and Executive Session (Confidential) of December 16, 2015
 - *3. Personnel Sub-Committee and Executive Session of December 15, 2015
 - *B. Approval of Warrants — Cover Sheets**
 - C. Approval of Transfers**
 - D. Referrals**
 - 1. Program Sub-Committee – Review Attendance Policies due to changes in regulations.
 - 2. Personnel Sub-Committee – Review Athletic Director’s position.
 - 3. Personnel Sub-Committee – Review guidelines for individual contracts.

- *E. **Acceptance of Gift** — Lueders Environmental to the Gloucester Public Schools in the amount of \$50.
 - *F. **Out-of-Country Field Trip Request** — GHS Foreign Language Department to Spain and Portugal during April vacation 2017 (April 12 to 22, 2017).
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- A. **Presentation on Elementary School Facilities**
- B. **Public Input on Elementary School Facilities**
- *C. **Superintendent’s Report**

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

X. ACTION

- A. **Acceptance of Grants**
 - *1. DESE Massachusetts 21st Century Community Learning Centers – Continuation Grant in the amount of \$5,217.
 - *2. Gloucester Education Foundation - \$1,000 to the GHS Docksidiers.
 - *3. Exxon Mobil Educational Alliance Program Grant to the GHS in the amount of \$500.
- B. **Approval of Statement of Interest for Accelerated Roof Repair – Massachusetts School Building Authority**
- C. **Acceptance of the Summative Evaluation of Superintendent Richard Safier by the School Committee**

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

XII. 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.