



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, January 22, 2014

7:00 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. ORAL COMMUNICATIONS

IV. COMMENTS FROM THE CHAIRPERSON

V. RECOGNITIONS

VI. GHS STUDENT ADVISORY COUNCIL

VII. CONSENT AGENDA

A. Approval of Minutes

*1. School Committee Meeting of January 8, 2014

*2. Building & Finance Sub-Committee Meeting of January 15, 2014

B. Acceptance of Gifts

*1. \$500 from Exxon Mobil Corporation and Sandy Bay Service Center to GHS

*C. **Approval of Warrants** – Cover Sheets

*D. **Approval of Transfers**

E. Acceptance of Grant

*1. GEF Grant in the amount of \$7,992.80 to O'Maley Innovation Middle School for the upgrading and repair of theater equipment.

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- *A. **Bay State Reading Institute – Overview**
- *B. **Advanced Placement/SAT Report**
- *C. **Mid-Year District Improvement Plan**
- *D. **Superintendent’s Goals**
- *E. **Superintendent’s Report**

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

- A. **Personnel Sub-Committee of January 14, 2014** — Chairperson Teixeira
Agenda: Mediation with the Massachusetts Nurses Association (Executive Session)
- B. **Building & Finance Sub-Committee of January 15, 2014** — Sub-Committee Member Clancy
Agenda: Budget Transfers; Food Service Lunch Balances; FY14 Budget Update; FY15 Budget, Timeline, B & F Meeting Schedule; and School Security

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 Transfers** (As recommended by the Building & Finance Sub-Committee at its meeting of January 15, 2014)
 1. To approve a transfer of funds to pursue legal action for collection of bad debt owed to the Food Service Department.
 2. To approve a transfer of funds to pay unanticipated Sentinel Health Insurance overage.
 3. To approve a transfer of funds to pay unanticipated Special Education out-of-district expenses.

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

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

XII. EXECUTIVE SESSION

- A. To review the proposed collective bargaining agreement with the Massachusetts Nurses Association**

XIII. ADJOURNMENT