



## THE GLOUCESTER PUBLIC SCHOOLS

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### SCHOOL COMMITTEE MEETING

Wednesday, January 26, 2011

7:00 pm

City Hall — Kyrouz Auditorium

9 Dale Avenue, Gloucester, MA 01930

### AGENDA

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#### I. CALL TO ORDER

#### II. SALUTE TO THE FLAG

#### III. SPECIAL PRESENTATIONS

- A. **Afterschool Program Work and the School Newspaper** — East Gloucester Principal, Gregg Bach, and Students
- B. **Welcome to Dr. Richard Safier** — Upcoming Steps and Meetings for Contract Negotiations
- C. **Selection of School Committee Member for Duration of Current Term through December 31, 2011:**

- \*1. The following candidates will be allowed up to five minutes to address the School Committee:
  - David Anderson
  - Anthony Gross
  - Ira Yavner
- 2. Five-Minute Recess.
- 3. Swearing In of New School Committee Member — Linda Lowe, City Clerk.

#### IV. ORAL COMMUNICATIONS

- A. **Scheduled Oral Communications**
- B. **Unscheduled Oral Communications**

#### V. COMMENTS FROM THE CHAIRPERSON

#### VI. RECOGNITIONS

- \*A. To Acknowledge Sam Bevins, Grade 8 Student Nominee, for attending and being part of Governor Patrick's Project 351.

**VII. STUDENT ADVISORY COUNCIL**

Kelly Benson, Lauren Palazola, and Moriah O’Neill

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**VIII. CONSENT AGENDA**

**A. Approval of Minutes**

- \*1. School Committee Meeting Minutes of January 10, 2011.
- \*2. Special School Committee Meeting Minutes of January 20, 2011.

**B. Schedule of Future Meetings**

**Program Sub-Committee** – Friday, February 4, 2011, at 9:00 am

Location: Superintendent’s Conference Room

Agenda: To be announced

**School Committee** – Wednesday, February 9, 2011, at 7:00 pm

Location: Superintendent’s Conference Room

Agenda: To be announced

**Personnel Sub-Committee** – Wednesday, February 15, 2011, at 4:45 pm

Location: Superintendent’s Conference Room

Agenda: Personnel Evaluation Status; Health Insurance Audit; and Job Qualifications for GAEP Employees

**IX. REPORTS/DELIBERATIONS ON EDUCATIONAL ISSUES**

**\*A. Report of the Superintendent of Schools**

**X. SUB-COMMITTEE REPORTS**

- A. **Building & Finance Sub-Committee of January 26, 2011** — Chairperson Clancy (*Meeting at 4:45 pm, same evening, at City Hall Council Conference Room*).

**XI. DISCUSSION**

- A. **Vocational Advisory Update** — GHS Principal, Dr. William Goodwin, and Assistant Principal, Jim Hayes

**B. School Lunch Program**

- \*1. December Report. (*To follow*)
- 2. Point of Service System Implementation Status and Update.

C. **FY 2012 Budget Process and Timeline**

\*D. **Five-Year Capital Plan Review — 2011 to 2015** *(To follow)*

\*E. **MSBA Green Repair Update**

1. School Committee Representative for Owner's Project Manager (OPM) Search.
2. School Committee Representative for Designer Firm Search.

F. **Education Forum Debrief**

*Note: What went well and suggestions for improvement prior to planning additional sessions that will be deferred to the Program Sub-Committee.*

G. **Target Date Plan for Strategic Planning Process was January 26, 2011, to Review of Priorities/Goals**

Chairperson Gilman to request the Committee to adjust timetable and refer data analysis back to the Program Sub-Committee and to align future strategic planning with new Superintendent's leadership.

**XII. ACTION**

\*A. **Request from Deputy Fire Chief, Miles Schlichte**

To approve Fire Chief Schlichte's request to do some build-out of his emergency space at Fuller School *(See attached letter and outline of space)*.

\*B. **Acceptance of Gift**

To accept a check in the amount of \$50.00 from Lueders Environmental, Inc.

\*C. **Acceptance of Scholarship Trust**

To accept the W. Raymond Hull Scholarship Trust.

**XIII. OTHER COMMUNICATION**

**A. For Your Information**

- \*1. Email (1/13/11) from Paul Scola regarding Roof Repair Loan Order.
- \*2. Email (1/11/11) from Chairperson Gilman regarding Update on School Committee Search.
- \*3. Email (1/22/11) from Chairperson Gilman regarding the Lowell Sun.

**XIV. EXECUTIVE SESSION**

- \*A. Contract Negotiations with Union Employees and Superintendent.

**XV. ADJOURNMENT**

\*Attachments