



**THE GLOUCESTER PUBLIC SCHOOLS**

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**SCHOOL COMMITTEE MEETING**

Wednesday, January 27, 2016

7:00 pm

Superintendent's Conference Room – District Office  
2 Blackburn Drive, 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. School Committee of January 13, 2016
    - \*2. Building & Finance Sub-Committee of January 20, 2016
  - \*B. **Approval of Warrants** — Cover Sheets
  - \*C. **Approval of Transfers** — December 8, 2015 to January 12, 2016
  - D. **Referrals**
  - F. **Out-of-State Field Trip Request**
    - \*1. GHS ROTC to Reading PA from Wednesday, February 24 to Saturday, February 27, 2016, to participate in Marksmanship and Drill Competition.
    - \*2. GHS Cheerleading COA Ultimate National Cheerleading Championship from Wednesday, March 23 to Monday, March 28, 2016.

**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT**

- A. **SAT/AP Report** — GHS Principal, Erik Anderson
- B. **Elementary Master Plan Study — Statement of Need**
- \*C. **Superintendent’s Goals 2016**
- \*D. **Superintendent’s Report**

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

- A. **Building & Finance Sub-Committee Meeting of January 20, 21, 25, & 26, 2016** — Tony Gross, Chairperson  
*Agenda: District Expenditures, Revolving Accounts, Food Services, DPW Open Tickets, DPW Closed Tickets, Budget Transfers, and Review of Tuition Rates, FY 2017 Budget Review (East Gloucester and Beeman Memorial, Plum Cove, Veterans’, West Parish Elementary Schools, O’Maley, GHS, Athletics, IT, Transportation, Preschool, SPED, and Professional Development)*

**X. ACTION****\*A. Acceptance of Grant**

Massachusetts DESE District and School Assistance Grant in the amount of \$15,837 (Fund Code 323-B FY16) and \$3,213 (Fund Code 22-E).

**\*B. Change to School Calendar 2015/2016**

To change the K-12 Early Release Day from Wednesday, March 9 to Monday, March 1, 2016.

**XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS**

- A. **Massachusetts School Building Authority Project Update**
- \*B. **Massachusetts ESE Letter dated 1/11/16 — 2015 State Assessment Results**

**XII. EXECUTIVE SESSION**

- A. **For the purpose of discussing collective bargaining**
- B. **Ratification of Nurses Contract**

### **XIII. 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.