



**THE GLOUCESTER PUBLIC SCHOOLS**

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*Revised*

**SCHOOL COMMITTEE MEETING**

Wednesday, February 11, 2015

7:00 pm

Superintendent Conference Room — District Office  
2 Blackburn Drive, Gloucester, MA 01930

**AGENDA**

*Meetings are recorded*

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- 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**
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**VII. CONSENT AGENDA**

- A. Approval of Minutes**
  - \*1. School Committee and Executive Session of January 14, 2015
  - \*2. Building & Finance Sub-Committee of January 21, 2015
  - \*3. Joint City Council and School Committee of January 22, 2015 *(To follow)*
- \*B. **Approval of Warrants — Cover Sheets**
- \*C. **Approval of Transfers — December 5, 2014 to January 19, 2015**
- D. **Referrals**

**\*E. Acceptance of Gloucester Education Foundation (GEF) Grants**

1. \$1,000 Gift from Galen Gibson Foundation to GEF — \$500 to GHS Robotics Program and \$500 to GHS Theater Program
2. \$10,016.82 to GHS Chemistry
3. \$1,000 from a private donor to GEF for GHS Dating Violence Prevention
4. \$195,000 Gloucester 21C Initiative: *Creating a 21<sup>st</sup> Century High School in Gloucester* — In partnership with the Gloucester Education Foundation — Christina Raimo, Gloucester Education Foundation Executive Director

**\*F. Approval Out-of-State Field Trips**

1. GHS to New York City from Friday, October 9 to Monday, October 12, 2015 (Tours, Workshops, and Broadway Shows)
2. GHS Junior ROTC to Aston, Pennsylvania to compete in National Youth Physical Fitness Test Qualifying Meet from Friday, March 27 to Saturday, March 28, 2015

**\*G. Approval of Scholarships** – Gloucester Democratic City Committee Scholarship in the amount of \$500.00 and Peter Watson Memorial Scholarship in the amount of \$2,000

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

**A. Presentation on the Use of Data in Elementary Literacy — Reading Coaches**

**\*B. SAT/AP Report — GHS Principal Erik Anderson**

**\*C. Superintendent’s Goals 2015**

**\*D. Superintendent’s Report**

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

**A. Building and Finance Sub-Committee Meeting of January 21, 2015 — Chairperson Clancy**

*Agenda: Food Service Report (Income Statement); Discussion regarding Custodial Reporting Lines; Unanticipated FY 2015 Expense Update/Budget Status; and Transfers*

**B. Building and Finance Sub-Committee FY 2016 Budget Review Meetings of February 3 and 5, 2015 — Chairperson Clancy**

**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. School Calendar 2015**

1. To move the April 7, 2015 K-5 Early Release Day to June 2, 2015
2. To move the March 17, 2015 Professional Development Early Release PreK-12 to April 7, 2015

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

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

**XII. EXECUTIVE SESSION - To discuss upcoming negotiations**

**XIII. ADJOURNMENT**