



THE GLOUCESTER PUBLIC SCHOOLS

**Revised
SCHOOL COMMITTEE MEETING**

Wednesday, February 24, 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. Building & Finance Sub-Committee of January 26, 2016

*2. School Committee and Executive Session (Confidential) of January 27, 2016

*3. School Committee of February 11, 2016

*B. **Approval of Warrants** — Cover Sheets

*C. **Approval of Transfers** — January 14 to February 17, 2016

D. Referrals

F. Out-of-State Field Trip Request

*1. GHS ROTC to Aston PA from Friday, March 18 to Saturday, March 19, 2016, to participate in the MCJROTC Regional-1 Youth Physical Fitness Competition.

- *2. GHS ROTS to Orlando, FL from Thursday, April 21 to Monday, April 25, 2016 to participate in the 2016 JROTC Olympiad at Gaylord Resort.
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

A. Elementary Master Plan and Statement of Interest Considerations

*B. 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 February 23, 2016 — Tony Gross, Chairperson

Agenda: District Expenditures, Revolving Accounts, Food Services – Student Meal Balances, DPW Open & Closed Tickets, Budget Transfers, and Appropriation of Funds for Repayment of \$150,000 to the DESE for Funds Paid to Gloucester during 2014 in Error.

B. Program Sub-Committee Meeting of February 24, 2016 — Kathy Clancy, Chairperson

Agenda: Review of the School Committee motion dated 6/3/15, to move the Burnham Field catchment area to Veterans’ Memorial School, Review of Policies: File JF Admission of Students to Elementary Schools and File JE Elementary Attendance, and High School start time.

X. ACTION

A. Motion to move on the recommendation of the Program Sub-Committee regarding the Burnham’s Field Catchment Area

*B. Approval of the District Improvement Plan

C. Motion to Appropriate Funds for Repayment of \$150,000 to the DESE for Funds Paid to Gloucester during 2014 in Error

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

*B. Resolution on Education Funding

XII. EXECUTIVE SESSION

- A. For the purpose of discussing our real estate lease negotiations.

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.