# THE GLOUCESTER PUBLIC SCHOOLS



## SCHOOL COMMITTEE MEETING

Wednesday, March 12, 2014
7:00 pm
Central Office – Superintendent's Conference Room
2 Blackburn Drive, 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. Special Joint Meeting of the City Council & School Committee Minutes of February 18, 2014
    - 2. School Committee Minutes of February 26, 2014
    - 3. Special Building & Finance Sub-Committee Minutes of March 5, 2014
    - 4. Special School Committee Workshop Minutes of March 5, 2014
    - 5. Special Building & Finance Sub-Committee Minutes of March 6, 2014
    - 6. Special Building & Finance Sub-Committee Minutes of March 10, 2014
  - **\***B. **Approval of Warrants** Cover Sheets
  - \*C. **Approval of Transfers** from 12/19/13 to 2/7/14, as recommended by the Building & Finance Sub-Committee at its meeting on March 5, 2014.
  - \*D. Acceptance of Grant
    - 1. BOKs Reebok Foundation, Inc. \$1,000 (\$500 received on 2/24/14)

## VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

# \*A. Superintendent's Report

- **IX. SUB-COMMITTEE REPORTS** (Items listed under X. ACTION may be brought forward with reports)
  - A. Special Building & Finance Sub-Committee Meetings of March 5, March 6, & March 10, 2014 Chairperson Clancy

    Agenda: FY 2015 Budget Review

## 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 subcommittees previous to the Friday before a Wednesday School Committee meeting and items that may flow from the Superintendent's Report

## A. FY 2015 Budget

To vote an FY 2015 Budget for publication/public hearing.

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

A. Massachusetts School Building Authority Project Update

#### XII. EXECUTIVE SESSION

#### XIII. ADJOURNMENT

List of upcoming meetings – Meetings will be held at the Central Office, Superintendent's Conference Room unless otherwise noted:

- March 26
- April 9 & 30
- May 14 & 28
- June 11 & 25