



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, March 14, 2012

7:00 pm

City Hall — Kyrouz Auditorium
9 Dale Avenue, 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. STUDENT ADVISORY COUNCIL

Eleanor Keller, Erin Jermyn, Kevin Rogers, and Samuel Bevens

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. Amended Special Joint Meeting of the City Council and School Committee of February 7, 2012
- *2. Amended Second Revision of Program Sub-Committee Meeting of February 7, 2012
- *3. Amended School Committee Meeting Minutes of February 15, 2012
- *4. Ad Hoc Policy Sub-Committee Meeting of February 27, 2012
- *5. Ad Hoc City Charter Sub-Committee Meeting of February 27, 2012
- *6. School Committee Governance Meeting of February 29, 2012
- *7. School Committee Meeting of February 29, 2012
- *8. Personnel Sub-Committee Meeting of March 3, 2012. Also, Executive Session Personnel Sub-Committee Meeting of March 3, 2012 - **Confidential**
- 9. Building & Finance Sub-Committee Meeting of March 6, 2012 (*To follow*)
- 10. Program Sub-Committee Meeting of March 8, 2012 (*To follow*)
- 11. Building & Finance Sub-Committee Meeting of March 12, 2012 (*To follow*)

B. Schedule of Future Meetings

School Committee Interview of Assistant Superintendent Finalists – Tuesday, March 27, 2012, at 5:00 pm

Location: GHS Library

Building & Finance Sub-Committee – Wednesday, March 21, 2012, at 4:45 pm

Location: Superintendent's Conference Room

Ad Hoc Policy Manual Sub-Committee – Monday, March 26, 2012, at 5:00 pm

Location: Superintendent's Conference Room

School Committee – Wednesday, March 28, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

School Committee Public Hearing – Wednesday, April 4, 2012, at 7 pm

Location: Place to be determined

Program Sub-Committee – Friday, April 6, 2012, at 9:45 am

Location: Superintendent's Conference Room

School Committee – Wednesday, April 11, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

School Committee – Wednesday, April 25, 2012, at 7:00 pm

Location: Superintendent's Conference Room

VIII. SUPERINTENDENT'S REPORT/DELIBERATIONS ON EDUCATIONAL ISSUES

***A. Superintendent's Report**

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

A. Ad Hoc Policy Sub-Committee Meeting of February 27, 2012 — Chairperson Teixeira

Agenda: To meet with Mike Gilbert, Field Director of Information & Technology of the Massachusetts Association of School Committees, and receive his recommendation and instruction as to the process of updating the Gloucester Public School District's policy manual, section B.

B. Ad Hoc City Charter Sub-Committee Meeting of February 27, 2012 — Chairperson Gross

Agenda: To review Section 4 of the City Charter and Rules and Procedures of the School Committee

- C. **Personnel Sub-Committee Meeting of March 3, 2012** — Chairperson Teixeira
Agenda: To receive a report from the Superintendent of the Massachusetts Model System for Educator Evaluation

- D. **Building & Finance Sub-Committee Meeting of March 6, 2012** — Chairperson Clancy
Agenda: FY13 Proposed Budget (Review Detailed Budget); Magnolia School House (To declare the Magnolia School House property surplus and available for disposition); and FY13 Budget (Outreach to the Community)

- E. **Program Sub-Committee Meeting of March 8, 2012** — Chairperson Gilman
Agenda: FY12/13 District Improvement Plan Draft; Consideration of an Annual Timetable Program Sub-Committee Topics in Support of the FY12/13 District Improvement Plan; Update on K-12 Survey Process/Your Voice Website Section and Timeline Survey Completion, including Communication Plans; Educational Merit of Smaller vs. Larger Class Sizes/Preliminary Discussions; State of the Schools Educational Forum/District Improvement Plan and SIP Presentations/Discussion of Format/Invitees; School Committee Website/Discussion of Best Practices and Next Steps; Next Step GHS Student Council/School Committee Bi-Monthly Meetings and Process

- F. **Building & Finance Sub-Committee Meeting of March 12, 2012** — Chairperson Clancy
Agenda: An Update on the FY12 Budget including an End-of-Year Projection Report and Continued Review of the FY13 Budget Proposal

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 Committee Rules and Procedures 2012** (As referred by the Ad Hoc City Charter Sub-Committee at its meeting of February 27, 2012)

To adopt the revised School Committee Rules and Procedures 2012, subject to legal analysis by the School's Attorney.

- B. **FY 2013 Operating Budget**

To consider a budget to be published for the Public Hearing scheduled for Wednesday, April 4, 2012.

- C. **Gloucester Fishermen's Athletic Association Auction**

To vote to determine a gift to the GFAA Auction on March 24, 2012.

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

- *A. Presentation from the Gloucester Education Foundation regarding District-Wide K-12 Art Coordinator — Ed Shoucair**

XII. EXECUTIVE SESSION

- A. To discuss strategy and status for all open union contracts *(if needed)***

XIII. ADJOURNMENT

*Enclosures