



**THE GLOUCESTER PUBLIC SCHOOLS**

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**SCHOOL COMMITTEE MEETING**

Wednesday, March 2, 2011

7:00 pm

School Committee Chambers — District Office  
6 School House Road, Gloucester, MA 01930

**AGENDA**

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**I. CALL TO ORDER**

**II. SALUTE TO THE FLAG**

**III. SPECIAL PRESENTATIONS**

- A. **BSRI Grant Implementation** — Beeman Memorial School Principal, Ellen Sibley, and Students

**IV. ORAL COMMUNICATIONS**

- A. **Scheduled Oral Communications**  
B. **Unscheduled Oral Communications**

**V. COMMENTS FROM THE CHAIRPERSON**

**VI. RECOGNITIONS**

**VII. STUDENT ADVISORY COUNCIL**

Kelly Benson, Lauren Palazola, and Moriah O'Neill

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**VIII. CONSENT AGENDA**

A. **Approval of Minutes**

- \*1. School Committee Meeting of February 9, 2011.
- \*2. School Committee Executive Session Meeting of February 9, 2011 — **Confidential — Not to be Released.**
- \*3. Special Joint Meeting of the City Council's Budget & Finance Committee and the School's Building & Finance Sub-Committee of February 17, 2011.
- \*4. Special School Committee Meeting of February 17, 2011.
- \*5. School Committee Executive Session Meeting of February 17, 2011 — **Confidential — To be Released.**

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**B. Schedule of Future Meetings**

**Program Sub-Committee** – Friday, March 11, 2011, at 9:30 am

Location: Superintendent's Conference Room

Agenda: To be announced

***Please note date and time change***

**Building & Finance Sub-Committee** – Tuesday, March 15, 2011, at 4:45 pm

Location: Superintendent's Conference Room

Agenda: To be announced

***Please note date change***

**School Committee** – Wednesday, March 16, 2011, at 7:00 pm

Location: School Committee Chambers – Fuller District Office

Agenda: To be announced

**School Committee** – Wednesday, March 30, 2011, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

Agenda: To be announced

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**IX. REPORTS/DELIBERATIONS ON EDUCATIONAL ISSUES**

**\*A. Report of the Superintendent of Schools**

**X. SUB-COMMITTEE REPORTS**

A. **Personnel Sub-Committee Report of February 15, 2011** — Chairperson Teixeira (*Minutes to follow – Recommendation is listed under Action XII.D.*)

**\*B. Building & Finance Sub-Committee Report of February 16, 2011** — Chairperson Clancy (*Minutes to follow – Recommendations are listed under Action XII.E.*)

**XI. DISCUSSION**

A. **FY 2012 School Budget Update**

**\*B. City Charter Section 4.3 Amended**

C. **Year-End Budget Projection #2** (*Report to follow*)

1. Food Service January Report.

**XII. ACTION**

**\*A. Administrative Protocol Policy**, tabled by the School Committee at its meeting of February 9, 2010:

First Reading of File CFB and GBEB “Administrative Protocol when Dealing with Serious Criminal and/or Legal Incidents”.

**\*B. Gift:**

To accept a gift from Ohiopyle Prints, Inc. in the amount of \$19.15 to GHS.

**\*C. FY 2011-2012 School Calendar:**

To approve the FY 2011-2012 School Calendar.

**D. Recommendation made by the Personnel Sub-Committee at their meeting of February 15, 2011:**

To approve that the Gloucester Public Schools embark on an in-house health audit subject to a report from the Chief Finance Office, Tom Markham, on the ability and capacity to do so.

**E. Recommendations made by the Building & Finance Sub-Committee at their meeting of February 16, 2011:**

1. To approve that the contract between the Gloucester Public Schools and the Gloucester Fishermen’s Athletic Association for advertising signage be extended for three (3) years.
2. To approve the implementation of a spending freeze effective February 1, 2011, in which all purchase orders are subject to the discretion of the Superintendent of Schools.

**XIII. OTHER COMMUNICATION**

**A. For Your Information**

- \*1. Letter (2/23/11) from Dr. Connelly regarding the Cape Ann YMCA's per diem building use rate.
  
- \*2. See copy of Dr. Safier's contract and side letter.

**XIV. EXECUTIVE SESSION**

- A. To receive an update on contract negotiations with union and non-union personnel.

**XV. ADJOURNMENT**

\*Attachments