



**THE GLOUCESTER PUBLIC SCHOOLS**

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*Revised*

**SCHOOL COMMITTEE MEETING**

Wednesday, March 9, 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. School Committee of February 10, 2016
    - \*2. School Committee of February 11, 2016
    - \*3. Building & Finance Sub-Committee of February 23, 2016
    - \*4. Program Sub-Committee of February 24, 2016
    - \*5. School Committee and Executive Session (Confidential) of February 24, 2016
    - \*6. Special School Committee of March 2, 2016
  - \*B. **Approval of Warrants** — Cover Sheets
  - C. **Approval of Transfers**
  - D. **Referrals**
  - \*E. **Approval of Scholarship** – Business Networking International Scholarship in the amount of \$1,000

- \*F. **Acceptance of Donation** - \$400 from Addison Gilbert Hospital for the GHS ImPACT (Immediate Post-Concussion Assessment and Cognitive Testing) software for student athletes
  
  - \*G. **Approval of Grant**
    - 1. FY16 Essential School Health Services Grant Amendment in the amount of \$22,776.
    - 2. Massachusetts DESE Final FY16 Title I, Parts A & D District Allocation to Gloucester in the amount of \$2,176.
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### **VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT**

- A. **Presentation of the Draft FY 2017 Budget**
  
  - \*B. **Mid-Winter DIBELS**
  
  - \*C. **Superintendent’s Report**
- IX. SUB-COMMITTEE REPORTS** (Items listed under X. ACTION may be brought forward with reports)
- X. ACTION**
- A. **Approval of FY 2017 Budget in the amount of \$40,337,463.00 to be published for the public hearing scheduled for March 30, 2016**
  
  - B. **Approval to Indefinitely Extend the Redistricting of the Burnham’s Field Area Kindergartners and New Students to Veterans’ Memorial Elementary School**
  
  - C. **Approval of Resolution Calling for Full Funding of the Foundation Budget Review Commission’s Recommendations**
  
  - \*D. **2016-2017 Approval of School Calendar**
- XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS**
- A. **Massachusetts School Building Authority Project Update**

## **XII. 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.