



**THE GLOUCESTER PUBLIC SCHOOLS**

---

**SCHOOL COMMITTEE MEETING**

Wednesday, April 10, 2013

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. GHS STUDENT ADVISORY COUNCIL**

---

**VII. CONSENT AGENDA**

**A. Approval of Minutes**

- \*1. School Committee of March 27, 2013
- 2. School Committee Executive Session of March 27, 2013 (*Confidential*)

**\*B. Approval of Field Trip**

To approve an out-of-state field trip request from GHS Teacher Ann Grassetto to attend the National DECA Conference in Anaheim California from Tuesday, April 23 to 28, 2013.

**C. Acceptance of Grants**

- \*1. Massachusetts DESE Grants:
  - a. Academic Support Services Allocation Grant - \$12,521
  - b. District and School Assistance Grant - \$12,659
  - c. District and School Assistance Grant - \$6,819
  - d. Special Education Grant - \$3,500
  
- \*2. Gloucester Education Foundation Grant — 12 Redcat Systems for Installation in Grade 2 Classrooms - \$13,048.

**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT**

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

**A. Program Sub-Committee of April 4, 2013** — Chairperson Gilman

*Agenda: Completion of Draft SMART Overarching SC Goals for Review/Approval of full SC on April 8, 2013; Discussion/Development of SC Annual Meeting Agenda for Review/Approval at the April 8 Governance Meeting; and Review of 2013/14 District Improvement Plan.*

**B. Building & Finance Sub-Committee of April 10, 2013** — Chairperson Clancy

*Agenda: To request allocation of \$60,000 for a Request for Proposals to Review the Conditions of the Beeman, East Gloucester, Plum Cove, and Veterans’ Elementary Schools.*

**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. FY 2014 Operating Budget**

To approve the FY 2014 Operating Budget for submission to the Mayor and the City Council.

**\*B. Request for Proposals — Review Conditions of Beeman Memorial, East Gloucester, Plum Cove, and Veterans’ Memorial Elementary Schools**

To request allocation of \$60,000 for a Request for Proposals to Review the Conditions of the Beeman Memorial, East Gloucester, Plum Cove, and Veterans’ Memorial Elementary Schools.

**C. District Participation in School Choice for 2013/2014**

To approve the district’s participation in the inter-district School Choice program under MGL, Chapter 76, Section 12B.

**\*D. District Improvement Plan**

To approve the 2013/2014 District Improvement Plan.

**\*E. School Committee Annual Meeting Agenda**

To approve the School Committee Annual Meeting Agenda as presented and revised by the Program Sub-Committee at its meeting of April 4, 2013.

**\*F. Draft School Committee SMART Goal Worksheet**

To approve the draft School Committee SMART Goal Worksheet as it relates to the School Committee Overarching Goals.

**XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS**

**A. Massachusetts School Building Authority Update**

**\*B. FYI – Approved Amended School Committee Minutes of March 13, 2013**

**XII. EXECUTIVE SESSION *(If needed)***

**XIII. ADJOURNMENT**