



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, April 30, 2014

7:00 pm

Superintendent 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 Public Hearing on Budget of April 2, 2014 (*To follow*)
- *2. Program Sub-Committee of April 3, 2014
- *3. Special Building & Finance of April 4, 2014
- *4. School Committee of April 9, 2014
- *5. Building & Finance Sub-Committee of April 16, 2014 (*To follow*)

***B. Approval of Warrants – Cover Sheets**

- *C. Approval of Transfers**, as recommended by the Building & Finance Sub-Committee at its meeting of April 16, 2014.

- *D. **Out-of-State Field Trip Request** – Grade 5 Annual Trip to Nature’s Classroom to Camp Cody, Freedom, NH from Tuesday, May 27 to Friday, May 30, 2014.
 - *E. **Acceptance of Gloucester Education Foundation Grant** — GHS 3-D Program to enhance the opportunities for STEAM (Science, Technology, Engineering, Arts & Math) in the amount of \$40,693.00.
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VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- *A. **Gloucester High School - School Improvement Plan** — Principal Erik Anderson
- *B. **Special Education Update** — SPED Director, Patricia Wegmann
- *C. **Superintendent’s Report**

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

- A. **Building & Finance Sub-Committee Meeting of April 16, 2014** — Chairperson Clancy
Agenda: Draft Budget Timeline and Outline of Roles and Responsibilities, Food Service Debt Update, Transfers, FY 2015 Budget, and Salary Adjustment for Confidential Secretary.
- B. **Personnel Sub-Committee of April 28 & 30, 2014** — Chairperson Teixeira
Agenda: Executive Session to discuss negotiations with Food Services and AFSCME A & B

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. **District Participation in School Choice for 2014/2015**

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

- *B. **Acceptance/Approval of Gloucester High School – School Improvement Plan for 2014/2015**

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**

XII. EXECUTIVE SESSION

- A. **Strategy regarding Grievance Resolution**

XIII. ADJOURNMENT

*Enclosures

Gloucester High School — End of the Year Calendar for Seniors

• Academic Recognition Night	7:00 pm	Thursday, May 15	Auditorium
• Grand Promenade	5:30 pm	Friday, June 6	Field House
• Prom	7:00 pm	Friday, June 6	Hyatt Regency, Cambridge
• Senior Awards Night	7:00 pm	Saturday, June 7	Auditorium
• Graduation	1:30 pm	Sunday, June 8	Newell Stadium

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

- May 1 – Program Sub-Committee at 5 pm
- May 14 – School Committee at 7 pm
- May 21 – Building & Finance Sub-Committee at 4:45 pm
- May 28 – School Committee at 7 pm
- June 11 – School Committee at 7 pm
- June 25 – School Committee at 7 pm