



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, May 22 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**
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VII. CONSENT AGENDA

A. Approval of Minutes

- *1. Program Sub-Committee of May 6, 2013
- *2. School Committee of May 8, 2013 (*To follow*)

***B. Out of State Field Trip Approval**

To approve a GHS out of state field trip request to Ram Island, Connecticut – Dory Rowing/Camping Trip from Thursday, May 23 to Friday, May 24, 2013.

***C. Special Donation – Gloucester Community Arts Charter School**

Donation from Cherylann Parker to the Gloucester Public Schools in the amount of \$19,262.85

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

- A. **Update of Federal Sequestration on Early Childhood** — Sue Todd, President and CEO of Pathways for Children
- B. **School Improvement Plan – Elementary Schools**
- *C. **Superintendent's Report**

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

- *A. **Building & Finance Sub-Committee of May 15, 2013** — Chairperson Clancy
Agenda: Facilities Update, Review of FY14 Facilities Budget Submission, FY14 Budget Presentation to City Council's Budget & Finance Committee; Increased Lunch Price – DESE Regulations; Meal Non-Payment Policy, FY13 Year End Projections/Update; Preschool Tuition Increase (Plus change in payment structure from weekly to monthly – Internal), and Review of Proposals received for Space for Preschool, Administration, and Transportation.

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 Annual Meeting Agenda**
To adopt the 2013/2014 School Committee Annual Meeting Agenda, as amended by the Program Sub-Committee at its meeting of May 6, 2013
- *B. **Sawyer Medal Policy File KCDA**
To approve the Sawyer Medal Policy File KCDA, as amended by the Program Sub-Committee at its meeting on May 6, 2013
- C. **Recommendation to the Administration regarding Housing of the Preschool, Administration, and Transportation**
- D. **Preschool Tuition Increase plus Change in Payment Structure from Weekly to Monthly**

***E. Meal Payment Policy File EFD**

To approve the revised Meal Payment Policy, File EFD, as recommended by the Building & Finance Sub-Committee at its meeting of May 15, 2013

F. Proposed Adjustments to Draft FY 2014 Budget

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

A. Massachusetts School Building Authority Update

***B. Letter to Senator Tarr (5/9/13) regarding FY14 Budget – Innovation School Funding from Vice Chairperson Gilman**

XII. EXECUTIVE SESSION *(If needed)*

XIII. ADJOURNMENT

Gloucester High School — End of the Year Calendar for Seniors

• Grand Promenade	5:30 pm	Friday, June 7	Field House
• Prom	7:00 pm	Friday, June 7	Burlington Marriott
• Senior Awards Night	7:00 pm	Saturday, June 8	Auditorium
• Graduation	1:30 pm	Sunday, June 9	Field House