



**THE GLOUCESTER PUBLIC SCHOOLS**

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**SCHOOL COMMITTEE MEETING**

Wednesday, May 9, 2012

7:00 pm

City Hall — Kyrouz Auditorium  
9 Dale Avenue, Gloucester, MA 01930

**AGENDA**

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**I. CALL TO ORDER/Statement of Mission**

**II. SALUTE TO THE FLAG**

**III. ORAL COMMUNICATIONS**

**IV. COMMENTS FROM THE CHAIRPERSON**

**V. RECOGNITIONS**

**VI. STUDENT ADVISORY COUNCIL**

Eleanor Keller, Erin Jermyn, Kevin Rogers, and Samuel Bevens

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**VII. CONSENT AGENDA**

**A. Approval of Minutes**

- \*1. School Committee of April 12, 2012
- \*2. Building and Finance Sub-Committee of April 23, 2012
- \*3. School Committee of April 25, 2012
- 4. Program Sub-Committee of May 3, 2012 (*To follow*)

**B. Schedule of Future Meetings**

**Personnel Sub-Committee** – Wednesday, May 9, 2012, at 5:45 pm

Location: Kyrouz Auditorium – City Hall

**City Council Budget & Finance Sub-Committee** – Thursday, May 10, 2012, at 5:30 pm

Location: Kyrouz Auditorium – City Hall

(*To review the School Department FY 2013 Budget*)

**City Council Ordinance & Administration Sub-Committee** –

Monday, May 14, 2012, at 6:00 pm

Location: City Council First Floor Conference Room  
(To review Davis Street Traffic Light)

**Building & Finance Sub-Committee** – Wednesday, May 16, 2012, at 4:45 pm

Location: Superintendent’s Conference Room – Central Office

**Program Sub-Committee** – Wednesday, May 23, 2012, at 5:30 pm

Location: Kyrouz Auditorium – City Hall

**School Committee** – Wednesday, May 23, 2012, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

**School Committee Governance Workshop** – Thursday, May 24, 2012, at 6:00 pm

Location: Superintendent’s Conference Room – Central Office

C. **Acceptance of Grants**

- \*1. Gloucester Education Foundation in the amount of \$13,596.00 to purchase 12 REDCAT Systems for use in Grade 1 Classrooms.
- \*2. DESE FY12 Education Jobs Fund Program Amendment in the amount of \$6,096.00 (*Originally \$301,668.00, now in the amount of \$307,764.00*).
- \*3. DESE Quality Full Day Kindergarten Grant Amendment in the amount of \$2,500.0 (*Originally \$129,398.00, now in the amount of \$131,898.00*).
- \*4. DESE District and School Assistance Grant in the amount of \$9,559.00.
- \*5. DESE District and School Assistance Summer Grant in the amount of \$2,822.00.

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

\*A. **Superintendent’s Report**

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

A. **Program Sub-Committee Meeting of May 3, 2012** — Chairperson Gilman

*Agenda: Elementary School Attendance Policy; Community Outreach on West Parish MSBA Process; and Sub-Committee’s responsibilities regarding Policy BDE*

**B. Personnel Sub-Committee Meeting of May 9, 2012 — Chairperson Teixeira**

*Agenda: Superintendent's recommendation on Mass. Standards and Indicators of Effective Learning Practices 603 CMR 35.00; Superintendent's report and recommendation regarding the positions of Director of Finance and Operations and the Elementary School Principal; and First Reading Social Networking Policy*

**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.

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

**A. Preparation for the City Council Budget and Finance Sub-Committee Meeting on the FY 2013 School Budget on Thursday, May 10, 2012.**

**XII. EXECUTIVE SESSION**

**A. To discuss strategy and status for all open union contracts (if needed)**

**XIII. FYI**

**\*A. Invitation from the Gloucester Unitarian Universalist Church — Public Ceremony honoring 10 individuals chosen to receive this year's Gloucester Citizenship Awards.**

**XIV. ADJOURNMENT**

\*Enclosures