



**THE GLOUCESTER PUBLIC SCHOOLS**

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**SCHOOL COMMITTEE MEETING**

Wednesday, June 24, 2015

**6:00 pm**

Superintendent Conference Room — District Office  
2 Blackburn Drive, Gloucester, MA 01930

**AGENDA**

*Meetings are recorded*

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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. GHS STUDENT ADVISORY COUNCIL**

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***Agenda Item VIII.A. Interview with Candidate for the Director of Finance and Operations Position will take place at the beginning of the meeting (at 6:00 pm)***

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**VII. CONSENT AGENDA**

- A. Approval of Minutes**
    - \*1. School Committee & Executive Session of June 10, 2015**
    - \*2. Building & Finance Sub-Committee of June 17, 2015**
    - \*3. Special School Committee Meeting (Executive Session) of June 17, 2015**
    - \*4. School Committee Public Hearing of June 3, 2015**
  - \*B. Approval of Warrants — Cover Sheets**
  - C. Approval of Transfers**
  - D. Referrals**
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**VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT**

- A. **Interview with Candidate for the Director of Finance and Operations Position**
- \*B. **End-of-Year Literacy Benchmark Report**
- \*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 June 17, 2015** — Kathy Clancy, Chairperson  
*Agenda: FY15 Year End, FY16 Budget, Transfers, Food Service – Student Meal Balances, Planned Summer Facilities Work, and Consideration of Plum Cove Construction*

**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. **Approval of “Option C” plan prepared by Jason Gove for Plum Cove School and request that the City move forward with the project**, as recommended by the Building & Finance Sub-Committee on June 17, 2015
- B. **Approval of adjustments to the FY 2016 Budget**, as presented to and revised by the Building & Finance Sub-Committee on June 17, 2015
- C. **Approval of the FY 2016 School Budget in the amount of \$39,188,748.00**, as recommended by the Building & Finance Sub-Committee on June 17, 2015
- \*D. **Approval of Santander Contract for a three-year school bus lease**

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

- A. **Massachusetts School Building Authority Project Update**
- \*B. **Email from Richard Weissman, Director of Endicott College Gloucester**
- \*C. **Letters to Senator Tarr and Representative Ferrante from Kathy Clancy regarding House Bill 340**

## **XII. EXECUTIVE SESSION**

- A. To discuss collective bargaining with GTA

## **XIII. ADJOURNMENT**

\*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 subcommittee. 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 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.