



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, August 24, 2011

8:00 pm

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

AGENDA

Please Note: A Special Joint City Council and School Committee Meeting will be held the same evening at 7:00 pm (See Attached Agenda)

I. CALL TO ORDER

II. SALUTE TO THE FLAG

III. ORAL COMMUNICATIONS

- A. **Scheduled Oral Communications**
- B. **Unscheduled Oral Communications**

IV. COMMENTS FROM THE CHAIRPERSON

V. RECOGNITIONS

VI. STUDENT ADVISORY COUNCIL

Members for 2011/2012 will be elected and will be invited to attend meetings when school convenes in September.

VII. CONSENT AGENDA

A. **Approval of Minutes**

- *1. School Committee Meeting of July 20, 2011

B. **Schedule of Future Meetings**

- ***Special Joint City Council and School Committee Meeting** – Wednesday, August 24, 2011, at 7:00 pm (*See attached Agenda*)
Location: Kyrouz Auditorium – City Hall

Program Sub-Committee – Friday, September 9, 2011, at 9:45 am

Location: Superintendent’s Conference Room

School Committee – Wednesday, September 14, 2011, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

Building & Finance Sub-Committee – Wednesday, September 21, 2011, at 4:45 pm

Location: Superintendent’s Conference Room

School Committee – Wednesday, September 28, 2011, at 7:00 pm

Location: Kyrouz Auditorium – City Hall

VIII. REPORTS/DELIBERATIONS ON EDUCATIONAL ISSUES

- *A. **Superintendent’s Report** (*To follow*)

IX. SUB-COMMITTEE REPORTS

- *A. **Program Sub-Committee Report of July 18, 2011** — Chairperson Garberg
- *B. **Building & Finance Sub-Committee Report of August 9, 2011** — Chairperson Clancy
- *C. **Personnel Sub-Committee Report of August 15, 2011** — Chairperson Teixeira

X. DISCUSSION

- A. **FY 2013 Budget Planning** (*Possible deferral to the Building & Finance and Program Sub-Committees*)
- *B. **After-School Policy - Public Hearing of Monday, August 22, 2011**
- *C. **Senate Number 00245 by Senator Bruce Tarr, Petition (Accompanied by Bill, Senate, No. 246) of DiNatale and Tarr for Legislation to Establish a Charter School Working Group (Joint Committee on Education)**

XI. ACTION

- *A. Superintendent's Goals**
- *B. Superintendent's Evaluation Form**
- *C. Grant Balances/Free Cash**
- *D. Acceptable Use Policy**

To approve the first reading of the Acceptable Use Policy (For Students and Employees), as recommended by the Personnel Sub-Committee at its meeting of August 15, 2011.

XII. OTHER COMMUNICATION

A. For Your Information

- *1. Welcome Back to School Letter from Dr. Safier (8/19/11).**
- *2. Staff Letter and Opening Day Agenda (8/22/11).**
- *3. Schedule of School Committee and Sub-Committee Meetings – 2011/2012.**

XIII. ADJOURNMENT