



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, August 27, 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 and Executive Session of August 13, 2014
- *2. Building & Finance Sub-Committee of August 20, 2014
- *3. School Committee Governance of August 18, 2014

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

***C. Acceptance of GEF Grants**

To accept a Gloucester Education Foundation grant in the amount of \$5,920 in support of Veterans' Memorial Elementary School 2014 Summer Literacy Program

***D. Approval of Transfers**

To approve the end-of-year transfers from June 20, 2014 to June 30, 2014, as presented to the Building & Finance Sub-Committee on August 20, 2014

E. Referrals

1. Lunch Collection Policy, File EFD (To be reviewed by the Building & Finance Sub-Committee)

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

A. Back to School Readiness Report – Educational Matters, Hiring

B. Report on the Conditions of the Buildings for School Opening — DPW (All Buildings, St. Ann’s, and Modulars)

***C. Safety and Security Update**

D. Summer Professional Development

***E. Leadership Retreat**

***F. 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 August 20, 2014 — Chairperson Clancy

Agenda: Food Service Debt Issue, Reconciled FY 2015 Budget, and Transfers to Close Out FY 2014.

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. Meal Payment Policy, File EFD**

To authorize the administration to enforce the Meal Payment Policy, File EFD, by not extending credit to students beyond \$50.00 and by providing those students with an alternative meal, as recommended by the Building & Finance Sub-Committee at its meeting on August 20, 2014

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

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

B. **Groundbreaking at West Parish Elementary School**

XII. EXECUTIVE SESSION

*A. **Possible Resolution to a Level III GAEP Grievance**

XII. ADJOURNMENT

*Enclosure