



## THE GLOUCESTER PUBLIC SCHOOLS

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### SCHOOL COMMITTEE MEETING

Wednesday, August 7, 2013

7:00 pm

GHS Library

32 Leslie O. Johnson Road, 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. GHS STUDENT ADVISORY COUNCIL

*Members of the 2013/2014 will be elected and will be invited to attend meetings when school convenes in September.*

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### VII. CONSENT AGENDA

#### A. Approval of Minutes

- \*1. Personnel Sub-Committee and Executive Session (Confidential) of June 26, 2013
- \*2. School Committee of June 26, 2013
- \*3. West Parish Outreach Committee of August 5, 2013

#### B. Acceptance of Grants

- \*1. Gloucester Education Foundation Grants:
  - a. \$35,470 – Cabinet Design & Innovation, Artistic Bridges, and GHS Summer AP Prep Programs (Economics, English Language, English Literature, and US History)
  - b. \$5,000 – Summer Literacy Program at Veterans’ Memorial School
  - c. \$800 – Summer AP Prep Program (Chemistry)
  - d. \$6,750 – O’Maley Innovation Middle School “Slime Lab”
- \*2. Action for Healthy Kids School Grant - \$5,000 each to Beeman Memorial School and Veterans’ Memorial School (*See 1<sup>st</sup> Installment check of \$3,250*)

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

- \*A. Mid-Year Superintendent’s Formative Assessment Report**
- B. Food Service: Bad Debt Update**
- \*C. Superintendent’s Report**

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

- A. Personnel Sub-Committee of June 25, 2013 – Standard Template for the Superintendent’s Evaluation Review — Chairperson Teixeira**
- B. West Parish Ad Hoc Communications Committee of August 5, 2013 — Chairperson Gilman**

**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. Preferred Schematic Design: West Parish /MSBA Project**

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

- A. Massachusetts School Building Authority Update**

**XII. EXECUTIVE SESSION** (*If needed*)

**XIII. ADJOURNMENT**