



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, September 11, 2013

7:00 pm

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

AGENDA

- 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**

Jordan Westling and Riely Zubricki

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. School Committee of August 28, 2013
- *2. Building & Finance of August 28, 2013
- 3. Personnel of September 4, 2013 (*If available*)
- 4. Building & Finance of September 4, 2013 (*If available*)
- 5. Program of September 6, 2013 (*If available*)

B. Acceptance of Grants

- *1. Gloucester Education Foundation Grants:
 - a. \$42,980 – Elementary Science Programs, After-School Music Program, Arts Festival, Grade 5 Ballroom Dance, O’Maley After-School Program, Drama, and Plum Cove Playwrights.
 - b. \$2,130.46 – MIT Summer Science Program Stipends for the Chaperones.
- *2. DESE Race to the Top Grant in the amount of \$203,011.

C. Acceptance of Scholarship

- *1. American Legion Post 3 Scholarship Fund in the amount of \$50,000.00 to the Gloucester Scholarship Foundation.

D. Out-of-State Field Trip Approval

- *1. O'Maley Innovation Middle School Grade 8 class trip to Washington, DC from Wednesday, April 2 to Saturday, April 5, 2014.

E. Acceptance of Gift

- *1. To accept the gift of bookplates and a check in the amount of \$300.00 from Susanna Natti for the Robert Natti Story Corner to be given this year to the Plum Cove Elementary School.

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT**A. School Opening****B. Civic Engagement Report (Constitution Day)****C. State of Schools Scheduling*****D. Superintendent's Report****IX. SUB-COMMITTEE REPORTS** (Items listed under X. ACTION may be brought forward with reports)**A. Personnel Sub-Committee of September 4, 2013** — Chairperson Teixeira

Agenda: Executive Session – Level IV GAEP Grievance.

B. Building & Finance Sub-Committee of September 4, 2013 — Chairperson Clancy

Agenda: Capital Improvement Plan Review of the GPS, and Capital Improvement Plan Review of the DPW Facilities.

C. Program Sub-Committee of September 6, 2013 — Chairperson Gilman

Agenda: Student and Staff Fundraising Policy, Bullying Policy, Sawyer Medal Policy, Admission of Students to Elementary School Policy, and Time on Learning/Extended Learning Time.

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. **Capital Improvement Plan** *(As recommended by the Building & Finance Sub-Committee at its meeting of September 4, 2013)*
- B. **Possible Referendum Question** *(As recommended by the Building & Finance Sub-Committee at its meeting of September 4, 2013)*

XI. DISCUSSION/OTHER COMMUNICATION/NEW BUSINESS

- *A. **Massachusetts School Building Authority Update**
- B. **Process to Review and Vote the Final Version of the District Policy Manual**
- *C. **Superintendent's My View – Time on Learning**
- *D. **Superintendent's Updated FY13/14 Goals** *(Voted by SC on 8/7/13 with recommended changes)*

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