



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, September 14, 2011

7:00 pm

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

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

Anna Oshiro, Wyatt Ronan, and Eleanor Keller

VII. CONSENT AGENDA

A. Approval of Minutes

- *1. School Committee Public Hearing Meeting of August 22, 2011
- *2. Special Joint City Council/School Committee Meeting of August 24, 2011
- *3. School Committee Meeting of August 24, 2011

B. Schedule of Future Meetings

Program Sub-Committee – Friday, September 16, 2011, at 9:00 am

Location: Superintendent's Conference Room

Agenda: Continuation of After School Policy Discussion/Next Step

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

***C. Acceptance of Gift**

To accept the gift of bookplates and check in the amount of \$300.00 from Susanna Natti for the Robert Natti Story Corner to be given this year to West Parish Elementary School.

***D. Acceptance of Grant**

To accept a grant from the Gloucester Education Foundation in the amount of \$40,500.00 to cover the first payment for the roll-over programs.

VIII. REPORTS/DELIBERATIONS ON EDUCATIONAL ISSUES

***A. Superintendent's Report**

IX. SUB-COMMITTEE REPORTS

- A. Program Sub-Committee Report of September 9, 2011 — Chairperson Garberg**

X. DISCUSSION

***A. GFAA Rates and Athletic Fees for FY 2011-2012 — Jonathan Pope**

- B. Literacy Program Update – Professional Development Completion in August and Successful Implementation for K-5 Students — Shayne Trubisz, Assistant Superintendent, and Gregg Bach, GHS Principal**

- C. Update on Anti-Bullying Administration and Requirements**

***D. Policy Development Sub-Committee**

***E. Status of Agreement between the City and School regarding the Maintenance and Repair of School Buildings and Grounds**

XI. ACTION

***A. Computer Network and Internet Acceptable Use Policy for Students and Employees**

To approve the second reading of the Computer Network and Internet Acceptable Use Policy for Students and Employees.

***B. Finalization of Superintendent's FY 2011-2012 Goals: Presentation of an Additional Goal on Performance Evaluation for Employees**

***C. City Charter**

To approve feedback from the City Charter Review Committee.

XII. OTHER COMMUNICATION

A. FYI

*1. September 9, 2011 My View from Dr. Safier.

*2. Email (9/11/11) from Chairperson Gilman.

*3. City Council Standing Committee Planning & Development Minutes of September 7, 2011.

XIII. EXECUTIVE SESSION

A. To discuss strategy and status for all open union contracts.

XIV. ADJOURNMENT

*Enclosures