



THE GLOUCESTER PUBLIC SCHOOLS

SCHOOL COMMITTEE MEETING

Wednesday, September 24, 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 of September 10, 2014
- *2. Building & Finance Sub-Committee of September 17, 2014
- *3. Program Sub-Committee of September 4, 2014

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

***C. Approval of Transfers**, as recommended by the Building & Finance Sub-Committee at its meeting of September 17, 2014

- 1. To approve transfers from 7/1/14 to 9/12/14.

D. Referrals

***E. Acceptance of Gift**

To accept a gift of a full size (42' x 42') Resilite Wrestling Mat to the Gloucester High School from Drs. Kenneth and Jane Benson totaling \$10,970.

***F. Out-of-State Field Trip**

To approve an out-of-state field trip request from O'Maley Innovation Middle School to Washington, DC from April 8 to April 11, 2015.

***G. Massachusetts DESE Grant**

To approve the Quality Enhancements in After-School and Out-of-School Time Grant in the amount of \$20,000.

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT

A. **Gloucester Education Foundation Annual Update Report** — Christina Raimo, Executive Director, and Maggie Rosa, President

***B. 2014 MCAS Report**

***C. 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 September 17, 2014** — Chairperson Sweet

Agenda: Meal Payment Policy, Update on Outstanding Meal Payment Balances, Transfers, and Facilities Update.

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. **Reconsideration of vote made on June 25, 2014, to retain MCAS as the State accountability measure for the Spring of 2014**

B. **To adopt the PARCC Pilot Program for Grades 3 through 8 for the 2014-2015 school year**

***C. Meal Payment Policy**

To approve the Meal Payment Policy, File EFD as recommended and revised by the Building & Finance Sub-Committee at its meeting on September 17, 2014.

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

*Enclosure