



Revised

SCHOOL COMMITTEE MEETING

Wednesday, September 28, 2016

7:00 pm

District Office – Conference Room
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. Building & Finance Sub-Committee of August 25, 2016
 2. School Committee and Executive Session of September 14, 2016
 3. Building & Finance Sub-Committee of September 21, 2016
 - *B. Approval of Warrants — Cover Sheets
 - C. Approval of Transfers — 6/8/16 to 6/30/16
 - D. Referrals
 - E. Approval of Gifts/Donations

VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT’S REPORT

- *A. **2016 MCAS Results**
- B. **Discussion on the Charter School Resolution**
- C. **Discussion of Elementary School Plan**
- *D. **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 21, 2016** — Tony Gross, Chairperson
Agenda: District Expenditures, Revolving Accounts, Food Services – Student Meal Balances and Financials, DPW Open and Closed Tickets, Budget Transfers, and Review of Softball Field Facilities.

X. ACTION

- *A. **Approval of Grants**
 1. DESE SPED Grant — The amount of \$865,000.00 approved by the School Committee on June 22, 2016, has been increased in the amount of \$13,589.00, totaling \$878,589.00
 2. Gloucester Education Foundation Grant to Beeman Memorial Elementary School Music Lab in the amount of \$4,000
- *B. **Second Reading of Revised Student Activities Accounts Policy, File JJF**
- *C. **FY16 Invoices** — To authorize the Chief Financial Officer to request approval from the City Council to pay the following FY16 invoices from the FY17 budget (*as recommended by the Building & Finance Sub-Committee at its meeting of September 21, 2016*):
 - Home Depot \$810.63
 - Gloucester Rental Center \$1,200.00

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

A. Massachusetts School Building Authority Project Update

XII. EXECUTIVE SESSION

A. To discuss GTA Arbitration

XII. ADJOURNMENT

DISCLAIMER: The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Action items may include motions that come out of sub-committees.

*Enclosures

**Oral Communication: The public shall have the opportunity at every regular School Committee meeting to be heard under Oral Communications. Oral Communications shall allow any resident who has a request or complaint of any nature relative to the School Committee business to appear before the School Committee, state their problem without debate, and the matter may be referred to the proper sub-committee.

For items that are on the agenda, members of the public may address the Committee with the permission of the Chair. Persons speaking under Oral Communications shall be limited to three (3) minutes each and shall submit a copy of their prepared communication to the Recording Secretary. The School Committee Chair shall not allow complaints as to individual performance or character.