



Georgetown School Committee

Thursday, February 15, 2018

Location: Town Hall – 1 Library Street

3rd Floor Meeting Room

Regular Session– 7:00 PM

A G E N D A

1. Call to order:

2. Consent Agenda:

- a) Approval of Minutes
- Safety Subcommittee Minutes of December 14, 2017* [VOTE]
- b) Acceptance of Warrants: #34P18, #33V18 [VOTE]
- c) Communications:

3. Student Representative: Chloe Martens

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
- Out of State Field Trip Authorization Form* – Tyler Polston

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
- c) Department Reports

6. Superintendent's Information for the Committee:

- a) DESE FY17 Circuit Breaker Costs Audit Results*
- b) Georgetown Record Articles*
- c) Penn Brook School Council Minutes of 2/7/18 Meeting*

7. Financial Report:

8. Subcommittee Reports:

- a) Budget and Finance/Barbie, Michael
- b) Governance/Cheryl, Barbie
- c) Negotiating/Pam, Michael
- d) Public Relations/Suzanne, Cheryl
- e) Safety/Pam
- f) Start School Later/Barbie, Suzanne
- g) Supt. Evaluation/Suzanne, Cheryl
- h) Other – School Building Committee/Pam
- i) Other – SEPAC/Pam

9. Old Business:

- a) FY19 Superintendent’s Recommended Budget*
- b) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

10. New Business:

- a) 2018-2019 School Calendar*
- b) Acceptance of donation for school lunch – Anonymous* [VOTE]
- c) Acceptance of donation for the drama program – Anonymous* [VOTE]

11. Executive Session Chapter 30A §21

12. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

<u>2017-2018 School Committee Meetings*</u>			
Sept. 14 & 28	Oct. 12 & 26	Nov. 9 & 16	Dec. 14 & 21
Jan. 11 & 25	Feb. 8 & 15	Mar. 8 & 22	Apr. 12 & 26
May 10 & 24	June 14 & 28		
<i>*Packet information due the Thursday prior to the meeting date*</i>			

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

- Negotiations Subcommittee Meeting – 2/28/2018
- Negotiations Subcommittee Meeting – 3/1/2018
- Public Relations Subcommittee Meeting – 3/6/2018
- Safety Subcommittee Meeting – 3/8/2018