



## ***Georgetown School Committee***

**Thursday, August 30, 2018**

Location: Town Hall – 1 Library Street

3rd Floor Meeting Room

**Regular Session– 6:30 PM**

### **A G E N D A**

**1. Call to order: Tour of Schools 5:45 PM**

**2. Consent Agenda:**

- a) Approval of Minutes  
- Regular Session Minutes of July 24, 2018\* [VOTE]
- b) Acceptance of Warrants: #06P19, #08P19, #07V19 & #09V19 [VOTE]
- c) Communications: Baker Adams Thank You Letters\*

**3. Student Representative:**

**4. Audiences:**

- a) Public Comment
- b) Public Agenda Items
- c) Other  
-Approval of FBLA Leadership Conference Field Trip\* – Lisa Ryer [VOTE]  
-Introduction of new GMHS Assistant Principal, Maria Lysen

**5. Administrative Reports:**

- a) Superintendent's Report  
- August Staffing Report\*  
- Opening of District Report
- b) School Reports  
- School Readiness, Margaret Maher & Dan Richards
- c) Department Reports

**6. Superintendent's Information for the Committee:**

- a) Maria Lysen Resume – GMHS Assistant Principal\*
- b) Georgetown Record articles\*
- c) DESE Memorandum dated 8/8/18\*
- d) MASC Bulletin July 2018\*

**7. Financial Report:**

- a) Line Item Transfers\* [VOTE]

**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) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

**10. New Business:**

- a) Acceptance of Field Hockey Donation [VOTE]
- b) Acceptance of School Lunch Program Donation [VOTE]
- c) Approval of the construction of an outdoor basketball court in the back of the Perley School. [VOTE]

**11. Executive Session Chapter 30A §21**

**12. Adjourn:**

**SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS**

<b><u>2018-2019 School Committee Meetings*</u></b>			
Sept. 13 & 27	Oct. 11 & 25	Nov. 15	Dec. 13 & 20
Jan. 10 & 24	Feb. 14 & 28	Mar. 13 & 28	Apr. 11 & 25
May 9 & 23	June 13 & 27		
<i>*Packet information due the Thursday prior to the meeting date*</i>			

**SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS**