



## ***Georgetown School Committee***

**Tuesday, March 28, 2019**

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:**

#### **2. Consent Agenda:**

- a) Approval of Minutes
  - Public Relations Subcommittee Minutes of 3/6/2019\* [VOTE]
  - Negotiations Subcommittee Minutes of 3/6/2019\* [VOTE]
- b) Acceptance of Warrants: #38P19 & #39V19 [VOTE]
- c) Communications:

#### **3. Student Representative:**

#### **4. Audiencies:**

- a) Public Comment
- b) Public Agenda Items
- c) Other

#### **5. Administrative Reports:**

- a) Superintendent's Report
- b) School Reports
  - 2020 Mid-Year Open Campus – Principal Dan Richards
  - 2019 Senior Exam – Principal Dan Richards
  - National Junior Honor Society – Principal Dan Richards
  - Technology Specialists/1:1 iPads\* – Marianne Fravel, Liz Marchetti, and Sandra Schwarzkopf
- c) Department Reports

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

- a) Georgetown Record Articles\*
- b) Penn Brook School Council Meeting Notes 3/13/19\*
- c) School Committee Topics 2018-2019 revised\*

#### **7. Financial Report:**

- a) Transfers\* [VOTE]

#### **8. Subcommittee Reports:**

- a) Budget and Finance/Michael, Cheryl
- b) Governance/Pam, Cheryl
- c) Negotiating/Michael, Barbie
- d) Public Relations/Suzanne, Pam
- e) Safety/Barbie

- f) Supt. Evaluation/Suzanne, Cheryl
- g) Other – School Building Committee/Pam
- h) Other – SEPAC/Pam

**9. Old Business:**

- a) Revisions to Policy EFCA Meal Charging Policy\*

**10. New Business:**

- a) School Choice [VOTE]
- b) Baker Adams Process and Timeline\* [VOTE]
- c) Superintendent Evaluation Process and Timeline\* [VOTE]
- d) School Committee Self Evaluation Process and Timeline\* [VOTE]
- e) Policy GBEBD Crowdfunding Policy - Distribution\*

**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 & 17
Jan. 10 & 24	Feb. 12 & 28	Mar. 12 & 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**

Negotiations Subcommittee Meeting 4/1/2019 – 6:30 PM – Town Hall