



## ***Georgetown School Committee***

**Thursday, April 25, 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
  - Governance Subcommittee Minutes of 2/15/2019\* [VOTE]
  - Negotiation Subcommittee Minutes of 4/1/2019\* [VOTE]
- b) Acceptance of Warrants: #40P19, #42P19, #41V19 & #43V19 [VOTE]
- c) Communications:

**3. Student Representative:**

**4. Audiences:**

- a) Public Comment
- b) Public Agenda Items
- c) Other
  - Approval of Field Trip to Seacoast Science Center\* – Heidi Begin

**5. Administrative Reports:**

- a) Superintendent's Report
  - Superintendent's Goals Report
- b) School Reports
  - Vertical Team Updates – Collin MacDonald, Director of Curriculum & Instruction
- c) Department Reports
  - Food Services Report – Sean Riley, Food Services Director

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

- a) Georgetown Record Articles\*
- b) Scholastic Art Awards Competition Flyer\*
- c) Whittier Regional Vocational Technical High School Approved Budget 2019-2020\*
- d) Independent Accountants' Report Y/E 6/30/2018\*
- e) STEAM Night Program\*
- f) GHS Band Pops/Disney Preview Concert Program\*
- g) MASC Bulletin March 2019\*
- h) Town Warrant 5/6/2019\*
- i) Penn Brook School Council Meeting Notes 4/10/19\*
- j) Baker Adams Scholarship Fund Letter 4/8/2019\*

**7. Financial Report:**

- a) Line Item 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 – SEPAC/Pam

**9. Old Business:**

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

**10. New Business:**

- a) Partners for Georgetown Football Fundraiser\* [VOTE]
- b) Donation for Penn Brook Field Maintenance\* - GAA [VOTE]
- c) Donation for Penn Brook Grade 1 Field Trip\*- Georgetown PTA [VOTE]
- d) Acceptance of Donation for Lunch Program\* - Anonymous [VOTE]
- e) Acceptance of Donation for MakerSpace\* - Georgetown PTA [VOTE]
- f) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

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

**12. Adjourn:**

**SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS**

**2018-2019 School Committee Meetings\***

|               |              |              |              |
|---------------|--------------|--------------|--------------|
| Sept. 13 & 27 | Oct. 11 & 25 | Nov. 15      | Dec. 13 & 17 |
| Jan. 10 & 24  | Feb. 12 & 28 | Mar. 12 & 28 | Apr. 25      |
| May 9 & 23    | June 13 & 27 |              |              |

***\*Packet information due the Thursday prior to the meeting date\****

**SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS**

Governance Subcommittee Meeting – 4/29/19 – Perley School



***Georgetown School Committee***

**Thursday, April 25, 2019**

Location: Town Hall – 1 Library Street

3rd Floor Meeting Room

**Executive Session**

**A G E N D A**

**REVISED**

- 1. Call to order:**
  
- 2. Memorandum of Agreement for GESA**
  
- 3. Superintendent Contract**
  
- 4. Adjourn:**