



Georgetown School Committee

Thursday, March 22, 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:

2. Consent Agenda:

- a) Approval of Minutes
 - Regular & Executive Session Minutes of February 8, 2018* [VOTE]
 - Negotiation Subcommittee Minutes of January 30, 2018* [VOTE]
 - Superintendent Performance Goals Minutes of February 8, 2018* [VOTE]
 - Negotiation Subcommittee Minutes of February 13, 2018* [VOTE]
 - Budget & Finance Subcommittee Minutes of March 12, 2018* [VOTE]
- b) Acceptance of Warrants: #36P18, #38P18, #35V18, #37V18, 39V18 [VOTE]
- c) Communications:

3. Student Representative: Chloe Martens

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - Winter Sports & Athletic Plan Update* – Guy Prescott
 - Out of State Field Trip Authorization Form* – Heidi Begin [VOTE]
 - Out of State Field Trip Authorization Form* – Kristin Power [VOTE]

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
 - Approval of MS & HS Programs of Study* - Peter Lucia [VOTE]
- c) Department Reports

6. Superintendent's Information for the Committee:

- a) Security Measures Memo*
- b) Legal Alert*
- c) Georgetown Record Articles*

7. Financial Report:

- a) 2nd Quarter Financial Report*
- b) Transfers* [VOTE]
- c) Revolving Accounts Update*
- d) Approval of Bus Contract* [VOTE]
- e) Shared Maintenance Memorandum of Agreement* [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) 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) Acceptance of donation for School Lunch – Anonymous* [VOTE]
- f) Acceptance of donation for Gr 1 Field Trip – Georgetown PTA* [VOTE]
- g) Acceptance of donation for Gr 4 Field Trip – Georgetown PTA* [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

- Negotiation Subcommittee Meeting @ Perley – 3/29/2018
- Governance Subcommittee Meeting @ Perley – 4/10/2018
- Safety Subcommittee Meeting @ Penn Brook – 4/12/2018
- Negotiation Subcommittee Meeting @ Perley – 4/12/2018