



Georgetown School Committee

Thursday, June 13, 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
 - Regular Session Minutes of 5/23/19* [VOTE]
 - Budget & Finance Subcommittee Minutes 5/22/19* [VOTE]
 - Budget & Finance Subcommittee Minutes 5/29/19* [VOTE]
 - Baker Adams Scholarship Executive Session Minutes 5/28/19 * [VOTE]
- b) Acceptance of Warrants: #48P19, #50P19, #49V19 & #51V19 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - Approval of International Field Trip for GMHS* - Dan Richards [VOTE]
 - Approval of Camp Kieve Field Trip for Penn Brook* - Joe Pittella [VOTE]
 - HS Model UN

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
 - International Field Trips Policy Approval* - Dan Richards [VOTE]
- c) Department Reports
 - Summer Maintenance Projects* - Mike Anderson
 - Spring Sports Report* – Ryan Browner

6. Superintendent's Information for the Committee:

- a) School Nurse Information*
- b) Penn Brook Gr 4, 5 & 6 Spring Concert*
- c) Middle School Memorial Day Assembly*

7. Financial Report:

- a) Budget Spending Update [VOTE]
- b) 403B Contract [VOTE]

8. Subcommittee Reports:

- a) Budget and Finance/M. Hinchliffe, C. Lachendro
- b) Governance/P. Lundquist, C. Lachendro
- c) Negotiating/M. Hinchliffe, B. Linares
- d) Public Relations/S. MacDonald, P. Lundquist
- e) Safety/B. Linares
- f) Supt. Evaluation/S. MacDonald, C. Lachendro
- g) Other – SEPAC/P. Lundquist

9. Old Business:

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

10. New Business:

- a) Acceptance of Increase in Preschool Fees* [VOTE]
- b) Middle School Science Curriculum*
- c) Professional Development Calendar 2019-2020*
- d) Adopt Middle School Book Changes* [VOTE]
- e) Acceptance of Summer Meeting Dates [VOTE]
- f) Approval of Permission to Delegate Medication Administration [VOTE]
- g) Acceptance of Donation for Perley Second Step Program [VOTE]
- h) 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

<u>2018-2019 School Committee Meetings*</u>			
Sept. 13 & 27	Oct. 11 & 25	Nov. 15	Dec. 13 & 17
Jan. 10 & 24	Feb. 12 & 28	Mar. 12 & 28	Apr. 25
May 15 & 23	June 13 & 27		
<i>*Packet information due the Thursday prior to the meeting date*</i>			

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Governance Subcommittee Meeting – May 17, 2019
 Governance Subcommittee Meeting – May 27, 2019