



Georgetown School Committee

Thursday, July 24, 2019

Location: Town Hall – 1 Library Street

3rd Floor Meeting Room

Regular Session– 6:00 PM

A G E N D A

1. Call to order:

2. Consent Agenda:

- a) Approval of Minutes
- b) Acceptance of Warrants: #54P19, #02P20, #04P20, #55V19, #57V19 and #03V20
- c) Communications:

[VOTE]

3. Student Representative:

4. Audiences:

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

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
- c) Department Reports

6. Superintendent's Information for the Committee:

- a) Georgetown Record articles*
- b) Board & Administrator article July 2019*

7. Financial Report:

- a) FY19 End of Year Financials*
- b) FY19 End of Year Transfers*
- c) FY19 End of Year Bad Debt*
- d) Approval of Apple Lease*

[VOTE]

[VOTE]

[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 Donation for Penn Brook School* [VOTE]
- b) Acceptance of Donation for MHS for Rachel’s Challenge from PTA* [VOTE]
- c) Approval of Surplus Items* [VOTE]
- d) Athletic Director’s Contract [VOTE]
- e) 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>2019-2020 School Committee Meetings*</u>			
Sept. 12 & 26	Oct. 10 & 24	Nov. 14	Dec. 12
Jan. 9 & 23	Feb. 13 & 27	Mar. 12 & 26	Apr. 9
May 14 & 28	June 11 & 25		
<i>*Packet information due the Thursday prior to the meeting date*</i>			

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS