



Georgetown School Committee

Thursday, January 23, 2020

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 1/9/2020* [VOTE]
- b) Acceptance of Warrants: #30P20 and #31V20 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - DECA Update*
 - Model UN Update*

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
 - Approval of MHS Program of Studies* [VOTE]
 - Change in Calculation of GPA* [VOTE]
- c) Department Reports
 - Tech Integration Update – Liz Marchetti & Sandra Schwarzkopf

6. Superintendent's Information for the Committee:

- a) Georgetown Record article*
- b) Royal Review 1/13/20, 1/21/20*

7. Financial Report:

- a) Initial Presentation of Superintendent's Recommended FY21 School Budget

8. Subcommittee Reports:

- a) Budget and Finance/Michael, Cheryl
- b) Governance/Pam, Suzanne
- c) Negotiating/Barbie, Michael
- d) Public Relations/Suzanne, Pam
- e) Safety/Cheryl
- f) Supt. Evaluation/Barbie, Suzanne
- g) Other - SEPAC/Pam
- h) Other - CREST/Pam
- i) Other – PTA/Cheryl
- j) Other – Legislative Liaison/Michael

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 Georgetown Boys & Girls Basketball Program* [VOTE]
- b) Acceptance of Donation from GEF for purchase of ChromeBooks* [VOTE]
- c) Acceptance of Donation from PTA for purchase of ChromeBooks* [VOTE]
- d) Declaration of Surplus Items* [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

2019-2020 School Committee Meetings*

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		

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

Governance Subcommittee Meeting – Wednesday, February, 12, 2020