

Georgetown School Committee

Thursday, January 10, 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 December 17, 2018*

[VOTE]

- **b)** Acceptance of Warrants: #26P19, #28P19, #27V19 & #29V19
- [VOTE]

c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- **b**) Public Agenda Items
- c) Other
 - FBLA Student Update, Mary Lyon & Lisa Ryer

5. Administrative Reports:

- a) Superintendent's Report
 - Superintendent's Goals Report
- **b**) School Reports
- c) Department Reports
 - Walker Report*, Jack Tiano, Director of Student Services

6. Superintendent's Information for the Committee:

- a) The Royal Press, 12/21/18*
- **b**) Georgetown Record Articles*
- c) Penn Brook School Council Meeting Notes 12/12/18*
- **d)** NEASC Letter 12/11/18*
- e) GMHS Choral Concert Program 12/18/18*

7. Financial Report:

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 School Building Committee/Pam

h) Other – SEPAC/Pam

9. Old Business:

a) Follow Up on Climate Change Curriculum

10. New Business:

a) Establish Warrant Signing Subcommittee [VOTE]

b) Acceptance of Donation from Haverhill Santa Parade Committee to GMHS Marching Band*

[VOTE]

c) Meal Charging Policy*

[VOTE]

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. 13 & 28
 Apr. 11 & 25

May 9 & 23 June 13 & 27

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Budget & Finance Subcommittee – January 16, 2019 9:00 AM – Perley School

^{*}Packet information due the Thursday prior to the meeting date*