



Georgetown School Committee

Thursday, January 24, 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
 - Budget & Finance Subcommittee Minutes of 11/7/18, 11/13/18, 12/19/18, 1/9/19 and 1/16/19* [VOTE]
 - Governance Subcommittee Minutes of 1/3/19 and 1/15/19* [VOTE]
 - Negotiations Subcommittee Minutes of 1/9/19* [VOTE]
 - Safety Subcommittee Minutes of 11/10/18* [VOTE]
- b) Acceptance of Warrants: #30P19 & #31V19 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - SEPAC Update – Tom Stewart
 - Out of State Field Trip Authorization Form* - Brian Fanning [VOTE]

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
- c) Department Reports
 - MakerSpaces Update - Liz Marchetti, & Marianne Fravel

6. Superintendent's Information for the Committee:

- a) Penn Brook School Council Meeting Notes 1/9/19*
- b) The Royal Press, 11/11/19*
- c) Georgetown Record Articles*

7. Financial Report:

- a) Line Item Transfers* [VOTE]

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) Items Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

10. New Business:

- a) FY20 Superintendent’s Recommended Budget*
- b) Acceptance of Donation for School Lunch* – Anonymous [VOTE]

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. 11 & 25
May 9 & 23	June 13 & 27		
<i>*Packet information due the Thursday prior to the meeting date*</i>			

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Governance Subcommittee – January 29, 2019 1:00 PM – Perley School