



Georgetown School Committee

Thursday, June 14, 2018

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 5/24/2018* [VOTE]
 - Executive Session Minutes of 5/24/2018* [VOTE]
 - Negotiations Executive Session Minutes of 5/30/2018* [VOTE]
 - Baker Adams Scholarship Executive Session Minutes of 5/30/2018* [VOTE]
- b) Acceptance of Warrants: #50P18, #49V18 [VOTE]
- c) Communications:

3. Student Representative: Chloe Martens

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - Summer Maintenance Projects* – Mike Anderson

5. Administrative Reports:

- a) Superintendent's Report
 - Youth Center
 - Assistant Principal Resignation
 - Future Business Leaders of America*
- b) School Reports
- c) Department Reports
 - Health & Wellness Curriculum* – Collin MacDonald
 - Social Emotional Curriculum for Penn Brook* – Collin MacDonald

6. Superintendent's Information for the Committee:

- a) Georgetown Record articles*
- b) Safety Task Force Meeting Minutes 5/21/2018*
- c) Heidi Mongeau Resignation Letter*

7. Financial Report:

- a) Konica Three-Year Lease* [VOTE]
- b) Transfers* [VOTE]

8. Subcommittee Reports:

- a) Budget and Finance/Barbie, Michael
- b) Governance/Cheryl, Barbie
- c) Negotiating/Pam, Michael
- d) Public Relations/Suzanne, Cheryl
- e) Safety/Pam
- f) Start School Later/Barbie, Suzanne
- g) Supt. Evaluation/Suzanne, Cheryl
- h) Other – School Building Committee/Pam
- i) 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) School Committee Evaluation [VOTE]
- b) Superintendent’s Evaluation [VOTE]
- c) Technology Acceptable Use Policy Changes* [VOTE]
- d) Acceptance of donation of Sun Setter Awning for Preschool Playground* –
Preschool Parent’s Group [VOTE]
- e) Acceptance of donation of an Algreen Soil Saver Compost Bin* –
Perley PTO [VOTE]

11. Executive Session Chapter 30A §21

12. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

<u>2017-2018 School Committee Meetings*</u>			
Sept. 14 & 28	Oct. 12 & 26	Nov. 9 & 16	Dec. 14 & 21
Jan. 11 & 25	Feb. 8 & 15	Mar. 8 & 22	Apr. 12 & 26
May 10 & 24	June 14 & 28		
<i>*Packet information due the Thursday prior to the meeting date*</i>			

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Budget & Finance Subcommittee Meeting – June 15, 2018 at 4:00 pm
 Safety Subcommittee Meeting – June 21, 2018 at 9:00 am