



Georgetown School Committee

Thursday, June 28, 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 June 14, 2018* [VOTE]
 - Public Relations Subcommittee Meeting Minutes of May 30, 2018* [VOTE]
 - Governance Subcommittee Meeting Minutes of June 12, 2018* [VOTE]
 - Budget & Finance Subcommittee Meeting Minutes of June 15, 2018* [VOTE]
 - Safety Subcommittee Meeting Minutes of June 21, 2018* [VOTE]
- b) Acceptance of Warrants: #52P18, #51V18 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - Approval of Camp Kieve Field Trip for Penn Brook* – Joe Pittella [VOTE]
 - SEPAC Update – Tom Stewart

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
 - PBIS Update – Margaret Maher
 - Peer Mediation – Margaret Maher
- c) Department Reports

6. Superintendent's Information for the Committee:

- a) Georgetown Record articles*

7. Financial Report:

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) Acceptable Use Policy [VOTE]
- b) Health & Wellness Curriculum [VOTE]
- c) Social Emotional Curriculum for Penn Brook [VOTE]
- d) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

10. New Business:

- a) Approval of Change in Lunch Prices* [VOTE]
- b) Approval of Increase in Preschool Tuition* [VOTE]
- c) Acceptance of donation for Penn Brook Camp Kieve
Field Trip – Georgetown PTA* [VOTE]
- d) Acceptance of donation for School Lunch – Anonymous* [VOTE]
- e) Summer Meeting Date [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