



Georgetown School Committee

Thursday, August 29, 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: School Committee Reorganization

- a) Chairman* [VOTE]
- b) Vice Chairman* [VOTE]
- c) Clerk* [VOTE]
- d) Attorney [VOTE]
- e) Special Education Attorney [VOTE]
- f) Appointment of Subcommittees & Alternates* [VOTE]
- g) Appointment of Liaisons:
 - School Facilities Committee* [VOTE]
 - Safety Committee* [VOTE]
 - Public Relations* [VOTE]
 - Budget/Finance*
- h) Appointment of Title II Compliance Coordinator [VOTE]
- i) Appointment of Title VI Compliance Coordinator [VOTE]
- j) Appointment of Title IX Compliance Coordinator [VOTE]
- k) Appointment of Sexual Harassment Hearing Officer [VOTE]
- l) Appointment of 504 Coordinator [VOTE]
- m) Appointment of Homeless Liaison [VOTE]
- n) Appointment of School Physician [VOTE]
- o) Appointment of School Committee Secretary [VOTE]
- p) Designation of Payroll Warrant Signature [VOTE]
- q) Designation of Vendor Warrant Signature Alternate [VOTE]

2. Consent Agenda:

- a) Approval of Minutes
 - Release of Executive Session Minutes of 10/25/18*
 - Special Session Minutes of 8/2/2019* [VOTE]
- b) Acceptance of Warrants: #06P20, #08P20, #05V20, #07V20 & #09V20 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other

5. Administrative Reports:

- a) Superintendent's Report
 - August Staffing Report*
 - Opening of District Report

- b) School Reports
- School Readiness, Margaret Maher & Dan Richards
- c) Department Reports

6. Superintendent’s Information for the Committee:

- a) MASC Bulletin, July 2019*
- b) Open Meeting Law Guide*
- c) Motion for Executive Session Guide*
- d) DESE letter dated 8/21/19*
- e) Georgetown Record articles*

7. Financial Report:

- a) Line Item Transfers* [VOTE]
- b) Student Activity Audit*

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) 2019-2020 School Calendar*
- b) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

10. New Business:

- a) Acceptance of School Lunch Donation*
- a) Acceptance of Donation for the Penn Brook 2020 Play*
- b) 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

<u>2019-2020 School Committee Meetings*</u>			
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		
<i>*Packet information due the Thursday prior to the meeting date*</i>			

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS