



## ***Georgetown School Committee***

**Thursday, November 14, 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 10/24/19\* [VOTE]
  - Safety Subcommittee Minutes of 10/10/19\* [VOTE]
  - Budget & Finance Subcommittee Minutes 10/30/19\* [VOTE]
  - Governance Subcommittee Minutes 10/31/2019\* [VOTE]
- b) Acceptance of Warrants: #18P20, 20P20, #19V20 and #21V20 [VOTE]
- c) Communications:

#### **3. Student Representative:**

#### **4. Audiences:**

- a) Public Comment
- b) Public Agenda Items
- c) Other
  - Whittier Regional Vocational Technical High School Report – Superintendent Maureen Lynch & School Committee Member Dr. Jo-Ann Testaverde
  - CIP Priorities\* [VOTE]

#### **5. Administrative Reports:**

- a) Superintendent's Report
  - Superintendent's Award\*
  - Budget Priorities
- b) School Reports
- c) Department Reports

#### **6. Superintendent's Information for the Committee:**

- a) Georgetown Record articles\*
- b) John & Abigail Adams Scholarship Recipients 2018-2019\*
- c) Draft of School Committee Topics 2019-2020\*
- d) Royal Review, 11/4/19, 11/12/19\*
- e) NASC Bulletin, October 2019\*

#### **7. Financial Report:**

- a) First Quarter Financial Report\*
- b) Line Item Transfers\* [VOTE]

**8. Subcommittee Reports:**

- a) Budget and Finance/Michael, Cheryl
- b) Governance/Pam, Suzanne
- c) Negotiating/Barbie, Michael
- d) Public Relations/Suzanne, Pam
- e) Safety/Cheryl
- f) Supt. Evaluation/Barbie, Suzanne
- g) Other - SEPAC/Pam
- h) Other - CREST/Pam
- i) Other – PTA/Cheryl
- j) Other – Legislative Liaison/Michael

**9. Old Business:**

- a) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

**10. New Business:**

- a) Approval of Running Club Stipend\* [VOTE]
- b) Approval of Arabic/Middle Eastern Culture Club\* [VOTE]
- c) Approval of Donation from PTA for DECA\* [VOTE]
- d) Approval of Donation from PTA for Quilting Club\* [VOTE]
- e) First Reading Policy GBEBD – Crowdfunding\*
- f) First Reading Policy ACAC – Gender Identity\*
- g) 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**

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