



## ***Georgetown School Committee***

**Thursday, February 8, 2018**

Location: Town Hall – 1 Library Street

3rd Floor Meeting Room

**Regular Session– 7:00 PM**

### **A G E N D A**

**1. Call to order:**

**2. Consent Agenda:**

- a) Approval of Minutes
  - Budget & Finance Meeting – January 18, 2018\* [VOTE]
- b) Acceptance of Warrants: #31V18, #32P18 [VOTE]
- c) Communications:

**3. Student Representative:** Chloe Martens

**4. Audiences:**

- a) Public Comment
- b) Public Agenda Items
- c) Other
  - Donation Boxes – Deborah Allen [VOTE]

**5. Administrative Reports:**

- a) Superintendent's Report – FY19 Superintendent's Recommended Budget\*
- b) School Reports
- c) Department Reports

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

- a) Tuition Increase – Little People's School, Inc.\*
- b) Resignation Letter – P. Lucia\*
- c) NEASC Chair Named\*
- d) The Town Common Article\*
- e) Georgetown Record Articles\*
- f) MASC Bulletin\*
- g) Nancy Weiss Resume\*

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

**10. New Business:**

- a) Acceptance of donation for school lunch – Jill Shaul\* [VOTE]

**11. Executive Session Chapter 30A §21**

**12. Adjourn:**

**SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS**

<b><u>2017-2018 School Committee Meetings*</u></b>			
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		
<b><i>*Packet information due the Thursday prior to the meeting date*</i></b>			

**SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS**