



Georgetown School Committee

Thursday, May 24, 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: 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]

2. Consent Agenda:

- a) Approval of Minutes
 - Regular Session Minutes of 5/10/2018* [VOTE]
 - Executive Session Minutes of 5/10/2018*
 - Safety Subcommittee Session Minutes of 5/10/2018* [VOTE]
 - Negotiation Subcommittee Executive Session Minutes of 5/2/2018
5/10/2018 and 5/16/2018* [VOTE]
- b) Acceptance of Warrants: #48P18, #47V18 [VOTE]
- c) Communications:

3. Student Representative: Chloe Martens

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - Introduction of new SRO Officer, Chief Cudmore and Officer Britton

5. Administrative Reports:

- a) Superintendent's Report

- Superintendent Goals Review*
- b) School Reports
 - Elementary Handbook Approval, Margaret Maher* [VOTE]
 - MS & HS Handbook Approval, Peter Lucia* [VOTE]
- c) Department Reports

6. Superintendent’s Information for the Committee:

- a) Supt. Vacation Buy Back Notification Letter*
- b) Irons Reimbursement Letter*
- c) District Administration article*
- d) MASC Bulletin, May 2018*
- e) Legislative Bulletin, May 14, 2018*
- f) GHS Spring Pops Concert Program*
- g) GMHS Spring Band Concert Program*
- h) Penn Brook Spring Music Concert Program*
- i) 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) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

10. New Business:

- a) Declaration of Surplus Athletic Equipment – Baseball Mound [VOTE]
- b) Acceptance of donation for payment of 2018 Turf
- c) Maintenance Plan for Penn Brook School – GAA* [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

Governance Subcommittee Meeting @ Perley – 5/29/2018
 Public Relations Subcommittee Meeting @ Perley – 5/29/2018