



## ***Georgetown School Committee***

**Thursday, October 26, 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 October 11, 2018\* [VOTE]
  - Safety Subcommittee Minutes of October 11, 2018\* [VOTE]
- b) Acceptance of Warrants: #18P19 & #17V19 [VOTE]
- c) Communications:

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

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

- a) Public Comment
- b) Public Agenda Items
- c) Other
  - Superintendent's Award\*
  - Approval of Truck Lease\* - Mike Anderson [VOTE]

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

- a) Superintendent's Report
- b) School Reports
- c) Department Reports
  - MCAS Results Overview\* – Collin MacDonald, Director of Curriculum & Instruction

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

- a) ACT Report\*
- b) Georgetown Record articles\*
- c) MASC Bulletin October 2018\*
- d) MASC Legal Alert\*
- e) Boosters Meeting Minutes\*

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

- a) Student Activity Transfer Request\* [VOTE]

#### **8. Subcommittee Reports:**

- a) Budget and Finance/Michael, Cheryl
- b) Governance/Pam, Cheryl
- c) Negotiating/Michael, Barbie
- d) Public Relations/Suzanne, Pam

- e) Safety/Barbie
- f) Supt. Evaluation/Suzanne, Cheryl
- g) Other – School Building Committee/Pam
- h) 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) 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>2018-2019 School Committee Meetings*</u></b>			
Sept. 13 & 27	Oct. 11 & 25	Nov. 15	Dec. 13 & 20
Jan. 10 & 24	Feb. 12 & 28	Mar. 13 & 28	Apr. 11 & 25
May 9 & 23	June 13 & 27		
<b><i>*Packet information due the Thursday prior to the meeting date*</i></b>			

**SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS**

Budget & Finance Subcommittee – November 13, 2018 9:00 AM – Perley School  
 Budget & Finance Subcommittee – December 19, 2018 9:00 AM – Perley School