



Georgetown School Committee

Thursday, October 11, 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 September 27, 2018* [VOTE]
- b) Acceptance of Warrants: #16P19 & #15V19 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
- Approval of Leadership Camp Field Trip to Kieve*- Mandy Maguire [VOTE]
- Declaration of Perley Surplus Books* [VOTE]

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
- MHS Accreditation Report* – Dan Richards, Principal GMHS
- c) Department Reports
- MCAS Accountability Results* - Collin MacDonald,
Director of Curriculum & Instruction

6. Superintendent's Information for the Committee:

- a) Georgetown Record article*
- b) Letter to School Committee from GESA*
- c) Letter from May Institute*
- d) DESE Memo 10/2/18*

7. Financial Report:

- a) Line Item Transfers*
- b) Draft FY20 Budget Calendar*

8. Subcommittee Reports:

- a) Budget and Finance/Barbie, 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
- i) Other – Legislative Liaison/Michael
- j) Other – CREST/Pam
- k) Other – PTA Liaison/Cheryl

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 from Georgetown PTA for Grade 3
Plimoth Plantation Field Trip* [VOTE]
- b) Potential School Committee Meeting Topics 2018-2019

11. Executive Session Chapter 30A §21

12. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

| <u>2018-2019 School Committee Meetings*</u> | | | |
|---|--------------|--------------|--------------|
| 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 | | |
| <i>*Packet information due the Thursday prior to the meeting date*</i> | | | |

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Budget & Finance Subcommittee - October 19, 2018 10:30 AM – Perley School