

Georgetown School Committee

Thursday, November 15, 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:

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4.	Consent	Agenua	۰

- a) Approval of Minutes
 - Regular Session Minutes of October 25, 2018*

[VOTE]

- Executive Session Minutes of October 25, 2018*

[VOTE]

b) Acceptance of Warrants: #20P19, #19V19 & #21V19c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- **b)** Public Agenda Items
- c) Other
 - CIP Priorities/Maintenance Projects, Mike Anderson

[VOTE]

- SRO Memorandum & Update* Chief Cudmore, Officer Olshefsky
- & Officer Britton
- Sports Boosters

5. Administrative Reports:

- a) Superintendent's Report
 - Superintendent's Goals*
- **b**) School Reports
- c) Department Reports
 - Restructuring MAPS Program Proposal at GMHS*, Jack Tiano

6. Superintendent's Information for the Committee:

- a) The Royal Press*
- **b**) Georgetown Conservation Commission Notification*
- c) John & Abigail Adams Scholarship Recipients 2017-2018*

7. Financial Report:

- a) First Quarter Financial Report*
- **b**) Transfers*

[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) Acceptance of Donation to School Lunch Program* [VOTE]
- b) Acceptance of Penn Brook Holiday Fair Monetary Donation * [VOTE]

11. Executive Session Chapter 30A §21

12. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

2018-2019 School Committee Meetings*					
Sept. 13 & 27 Jan. 10 & 24 May 9 & 23	Oct. 11 & 25 Feb. 12 & 28 June 13 & 27	Nov. 15 Mar. 13 & 28	Dec. 13 & 20 Apr. 11 & 25		
Packet information due the Thursday prior to the meeting date					

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Governance Subcommittee – December 5, 2018 11:30 AM – Perley School Budget & Finance Subcommittee – December 19, 2018 9:00 AM – Perley School