



Georgetown School Committee

Thursday, December 13, 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 November 15, 2018* [VOTE]
 - Governance Subcommittee Minutes of November 7, 2018* [VOTE]
 - Public Relations Subcommittee Minutes of November 13, 2018* [VOTE]
- b) Acceptance of Warrants: #22P19, #24P19, #23V19 & #25V19 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - GMHS Cheerleaders – Tracey Wood
 - Global Warming Report - Rob Hoover
 - SEPAC Update – Tom Stewart

5. Administrative Reports:

- a) Superintendent's Report
 - District Strategic Plan*
- b) School Reports
 - Penn Brook School Improvement Plan, Principal Margaret Maher* [VOTE]
 - Middle High School Improvement Plan, Principal Dan Richards* [VOTE]
- c) Department Reports
 - Food Service Report - Sean Riley, Director of Food Services*

6. Superintendent's Information for the Committee:

- a) Council on Aging December Newsletter*
- b) Georgetown Record Articles*
- c) The Royal Press, 11/7/18 & 11/20/18*
- d) Penn Brook School Council Meeting Notes 11/14/18*
- e) GMHS School Sponsored Trips Handbook*
- f) GHS Holiday Concert Breakfast Program*

7. Financial Report:

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) 2018-2019 School Calendar* [VOTE]
- b) Flooring Donation Memo*

10. New Business:

- a) Home School Student Approval Request* [VOTE]
- b) Acceptance of Donation from PTA of Flags/Banners to GMHS* [VOTE]
- c) Acceptance of Donation of Wall Map* [VOTE]
- d) Acceptance of Donations for GMHS Boys & Girls Basketball Program* [VOTE]

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 & 17
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

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