



Georgetown School Committee

Thursday, January 10, 2019

Location: Town Hall – 1 Library Street

3rd Floor Meeting Room

Regular Session– 6:30 PM

A G E N D A - REVISED

1. Call to order:

2. Consent Agenda:

- a) Approval of Minutes
- Regular Session Minutes of December 17, 2018* [VOTE]
- b) Acceptance of Warrants: #26P19, #28P19, #27V19 & #29V19 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
- FBLA Student Update, Mary Lyon & Lisa Ryer

5. Administrative Reports:

- a) Superintendent's Report
- Superintendent's Goals Report
- b) School Reports
- c) Department Reports
- Walker Report*, Jack Tiano, Director of Student Services

6. Superintendent's Information for the Committee:

- a) The Royal Press, 12/21/18*
- b) Georgetown Record Articles*
- c) Penn Brook School Council Meeting Notes 12/12/18*
- d) NEASC Letter 12/11/18*
- e) GMHS Choral Concert Program 12/18/18*
- f) Letter from Emmaus, Inc.

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) Follow Up on Climate Change Curriculum

10. New Business:

- a) Establish Warrant Signing Subcommittee [VOTE]
- b) Acceptance of Donation from Haverhill Santa Parade Committee to GMHS Marching Band* [VOTE]
- c) Meal Charging Policy* [VOTE]
- d) Acceptance of donation for Kindergarten Field Trip – Georgetown PTA* [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

Budget & Finance Subcommittee – January 16, 2019 9:00 AM – Perley School