



Georgetown School Committee

Tuesday, February 12, 2019

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 12/13/2018, 1/10/2019, 1/24/2019* [VOTE]
 - Public Relations Subcommittee Minutes of 1/22/2019* [VOTE]
 - Governance Subcommittee Minutes of 1/29/2019* [VOTE]
 - Negotiations Subcommittee Minutes of 2/6/2019* [VOTE]
- b) Acceptance of Warrants: #32P19 & #33V19 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - Kiwanis Request, David Bogdan & Roger Mercaldi [VOTE]

5. Administrative Reports:

- a) Superintendent's Report
- b) School Reports
 - Approval of MHS Program of Studies/FY19 New Course Update* [VOTE]
- c) Department Reports

6. Superintendent's Information for the Committee:

- a) The Walker Evaluation Report*
- b) Georgetown Record Articles*
- c) Reasons for an Executive Session*

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) FY20 Superintendent’s Recommended Budget

10. New Business:

- a) Approval of Georgetown Baseball/Softball Shed* [VOTE]
- b) Acceptance of Donation for Credit of Life Fair* [VOTE]
- c) Approval of Middle School Art Club Line Item* [VOTE]
- d) Draft 2019-2020 School Calendar*

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. 12 & 28	Apr. 11 & 25
May 9 & 23	June 13 & 27		

****Packet information due the Thursday prior to the meeting date****

SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Governance Subcommittee Meeting 2/15/2019 11:30 AM - Perley