



## ***Georgetown School Committee***

**Tuesday, February 26, 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, #34P19, #33V19 & #35V19 [VOTE]
- c) Communications:

#### **3. Student Representative:**

#### **4. Audiences:**

- a) Public Comment
- b) Public Agenda Items
- c) Other
  - Kiwanis Request\*, David Bogdan & Roger Mercaldi [VOTE]
  - Sports Boosters\*, Shannon Dow

#### **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\*
- d) Seussical Program\*
- e) Girls Basketball Senior Night 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) Discussion and Approval of FY20 School Budget [VOTE]

**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\* [VOTE]

**11. Executive Session Chapter 30A §21**

**12. Adjourn:**

**SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS**

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

**SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS**