

# Georgetown School Committee

# Thursday, April 25, 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:
4.	COHSCHI	Agenua.

- a) Approval of Minutes
  - Governance Subcommittee Minutes of 2/15/2019\*

[VOTE]

- Negotiation Subcommittee Minutes of 4/1/2019\*

[VOTE]

**b)** Acceptance of Warrants: #40P19, #42P19, #41V19 & #43V19

[VOTE]

c) Communications:

## 3. Student Representative:

## 4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
  - Approval of Field Trip to Seacoast Science Center\* Heidi Begin

### 5. Administrative Reports:

- a) Superintendent's Report
  - Superintendent's Goals Report
- **b)** School Reports
  - Vertical Team Updates Collin MacDonald, Director of Curriculum & Instruction
- c) Department Reports
  - Food Services Report Sean Riley, Food Services Director

## 6. Superintendent's Information for the Committee:

- a) Georgetown Record Articles\*
- b) Scholastic Art Awards Competition Flyer\*
- c) Whittier Regional Vocational Technical High School Approved Budget 2019-2020\*
- d) Independent Accountants' Report Y/E 6/30/2018\*
- e) STEAM Night Program\*
- f) GHS Band Pops/Disney Preview Concert Program\*
- g) MASC Bulletin March 2019\*
- h) Town Warrant 5/6/2019\*
- i) Penn Brook School Council Meeting Notes 4/10/19\*
- j) Baker Adams Scholarship Fund Letter 4/8/2019\*

#### 7. Financial Report:

a) Line Item Transfers\*

## 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 SEPAC/Pam

### 9. Old Business:

a) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

#### 10. New Business:

a)	Partners for Georgetown Football Fundraiser*	[VOTE]
b)	Donation for Penn Brook Field Maintenance* - GAA	[VOTE]
c)	Donation for Penn Brook Grade 1 Field Trip*- Georgetown PTA	[VOTE]
d)	Acceptance of Donation for Lunch Program* - Anonymous	[VOTE]
e)	Acceptance of Donation for MakerSpace* - Georgetown PTA	[VOTE]
fì	Items Not Reasonably Anticipated by the Chair 48 Hours In Advance	

f) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

## 11. Executive Session Chapter 30A §21

#### 12. Adjourn:

# SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

2018-2019 School Committee Meetings*					
Sept.	13 & 27	Oct. 11 & 25	Nov. 15	Dec. 13 & 17	
Jan.	10 & 24	Feb. 12 & 28	Mar. 12 & 28	Apr. 25	
May	9 & 23	June 13 & 27		<b>.</b>	

# SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Governance Subcommittee Meeting – 4/29/19 – Perley School



# Georgetown School Committee

Thursday, April 25, 2019

Location: Town Hall – 1 Library Street

3rd Floor Meeting Room

Executive Session

A G E N D A

- 1. Call to order:
- 2. Memorandum of Agreement for GESA
- 3. Adjourn: