

# Georgetown School Committee

Wednesday, May 15, 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:

a)

b)

### 2. Consent Agenda:

Approval of Minutes	
- Regular Session Minutes of 4/25/2019*	[VOTE]
- Executive Session Minutes of 4/25/2019*	[VOTE]
- Governance Subcommittee Minutes of 3/25/2019*	[VOTE]
Acceptance of Warrants: #44P19, #46P19, #45V19 & #47V19	[VOTE]

c) Communications:

### 3. Student Representative:

### 4. Audiences:

- a) Public Comment
- **b**) Public Agenda Items
- c) Other
  - WRAP Committee Update

### 5. Administrative Reports:

- a) Superintendent's Report
- **b**) School Reports
- c) Department Reports - Health and Wellness Committee Update – Collin MacDonald

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

- a) Georgetown Record Articles\*
- **b**) The Royal Press  $3/13/19^*$
- c) The Royal Press  $4/23/19^*$
- d) MASC Legislative Bulletin 4/12/19\*
- e) CIMP Detail

### 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 – SEPAC/Pam

#### 9. Old Business:

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

#### **10. New Business:**

- a) Donation for Penn Brook Music Program\* Georgetown Music Parents [VOTE]
- b) Donation for Walden Woods Project Field Trip\* Georgetown PTA [VOTE]
- c) Donation for Gr. 4 Field Trip to Museum of Science\*- Georgetown PTA [VOTE]
- d) Last Day of School  $\frac{6}{20}$
- e) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

[VOTE]

#### 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 15 & 23	June 13 & 27		

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

#### SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS

Governance Subcommittee Meeting -5/20/19 – Perley School Budget & Finance Subcommittee Meeting -5/22/19 – Perley School