

# Georgetown School Committee

# Thursday, May 23, 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:

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<i>Z</i> .	Consent	Agenda:

- a) Approval of Minutes
  - Regular Session Minutes of 5/15/2019\* [VOTE]
    Governance Subcommittee Minutes of 4/29/2019\* [VOTE]
  - Safety Subcommittee Minutes of 5/9/2019\*

[VOTE]

- **b**) Acceptance of Warrants:
- c) Communications:

## 3. Student Representative:

#### 4. Audiences:

- a) Public Comment
- **b**) Public Agenda Items
- c) Other
  - Dorothy Presser, MASC

#### 5. Administrative Reports:

- a) Superintendent's Report
- **b)** School Reports

- Elementary Handbook Approval, Margaret Maher*	[VOTE]
- MS & HS Handbook Approval, Dan Richards*	[VOTE]
- International Field Trips Approval, Dan Richards*	[VOTE]

c) Department Reports

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

- a) Georgetown Record Articles\*
- **b)** MASC Bulletin 5/19\*
- c) Tiered Focus Monitoring Report\*
- **d**) Spring Choral Concert Brochure\*
- e) M.A.S.S. Spring Meeting Brochure\*
- f) Spring Band Concert Brochure\*
- g) Supt. Vacation Buy Back Notification Letter\*

#### 7. Financial Report:

a) Third Quarter Financial Report

# 8. Subcommittee Reports:

- a) Budget and Finance/M. Hinchliffe, C. Lachendro
- **b**) Governance/P. Lundquist, C. Lachendro
- c) Negotiating/M. Hinchliffe, B. Linares
- **d**) Public Relations/S. MacDonald, P. Lundquist
- e) Safety/B. Linares
- f) Supt. Evaluation/S. MacDonald, C. Lachendro
- g) Other SEPAC/P. Lundquist

## 9. Old Business:

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

#### 10. New Business:

- a) School Committee Self Evaluation
- **b**) Superintendent's Evaluation
- e) 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	15 & 23	June 13 & 27				
*Packet information due the Thursday prior to the meeting date*						

#### SCHEDULE OF UPCOMING SCHOOL SUBCOMMITTEE MEETINGS