



Georgetown School Committee

Thursday, October 24, 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 10/10/19* [VOTE]
- b) Acceptance of Warrants: #16P20 and #17V20 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

- a) Public Comment
- b) Public Agenda Items
- c) Other
 - Essex County Asset Builder Network* – Tina Los [VOTE]

5. Administrative Reports:

- a) Superintendent's Report
 - Superintendent's Award
- b) School Reports
- c) Department Reports
 - MCAS Results Overview* – Collin MacDonald

6. Superintendent's Information for the Committee:

- a) Georgetown Record articles*
- b) Essex County Asset Builder Network Newsletter*
- c) Penn Brook School Council Meeting Notes*
- d) Attitudes & Behavior Survey 2017 Results

7. Financial Report:

- a) Line Item Transfers* [VOTE]
- b) Camp Kieve Student Activity Increase* [VOTE]
- c) Draft of Budget Calendar – FY21*

8. Subcommittee Reports:

- a) Budget and Finance/Michael, Cheryl
- b) Governance/Pam, Suzanne
- c) Negotiating/Barbie, Michael
- d) Public Relations/Suzanne, Pam
- e) Safety/Cheryl
- f) Supt. Evaluation/Barbie, Suzanne

- g) Other - SEPAC/Pam
- h) Other - CREST/Pam
- i) Other – PTA/Cheryl
- j) Other – Legislative Liaison/Michael

9. Old Business:

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

10. New Business:

- a) Reinstatement of DECA [VOTE]
- b) Michael Hinchliffe CIP Committee Reappointment* [VOTE]
- c) Acceptance of Donation from Masons of Georgetown* [VOTE]
- d) Acceptance of Donation from Balfour* [VOTE]
- e) Acceptance of Donation from Georgetown PTA* [VOTE]
- f) Approval of Transfer of Student Activity Fund* [VOTE]
- g) 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

<u>2019-2020 School Committee Meetings*</u>			
Sept. 12 & 26	Oct. 10 & 24	Nov. 14	Dec. 12
Jan. 9 & 23	Feb. 13 & 27	Mar. 12 & 26	Apr. 9
May 14 & 28	June 11 & 25		
<i>*Packet information due the Thursday prior to the meeting date*</i>			