

# Georgetown School Committee

### Thursday, December 12, 2019

Location: Town Hall – 1 Library Street 3rd Floor Meeting Room

# Regular Session-6:30 PM AGENDA REVISED

#### 1. Call to order:

2	Consent	Aganda
4.	Consent	Agenda

Approval of Minutes: **a**)

> - Safety Subcommittee Minutes of 11/14/19\* [VOTE] - MASC Workshop Minutes 11/14/19\* [VOTE] Acceptance of Warrants: #22P20, 24P20, and #23V20 [VOTE]

Communications: c)

### 3. Student Representative:

#### 4. Audiences:

b)

- **Public Comment a**)
- **b**) Public Agenda Items
- c) Other
  - SEPAC Fundraiser\* SEPAC Officers

[VOTE]

#### 5. Administrative Reports:

- Superintendent's Report a)
  - District Strategic Plan\*
- b) **School Reports** 
  - Penn Brook School Improvement Plan\*, Principal Margaret Maher [VOTE] [VOTE]
  - Middle High School Improvement Plan\*, Principal Dan Richards
- **Department Reports** c)
  - Food Service Report\* Sean Riley, Director of Food Services

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

- Georgetown Record articles\* a)
- Royal Review, 11/18/19, 11/25/19 and 12/9/19\* **b**)
- Legislative Bulletin 11/21/19\* c)
- Penn Brook School Council Meeting Notes 10/9/19\* d)

#### 7. Financial Report:

### 8. Subcommittee Reports:

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

- **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)	Approval of Drama Competition Director Stipend*	[VOTE]
<b>b</b> )	Acceptance of Donation from Georgetown Music Parents*	[VOTE]
<b>c</b> )	Acceptance of Donation for GMHS Band from Merrimac Parade*	[VOTE]
d)	Acceptance of Donation for GMHS Band from Haverhill Parade*	[VOTE]
e)	Acceptance of Donation for Lunch Program*	[VOTE]
<b>f</b> )	Acceptance of Donation from GAA for GMHS Girls Basketball Program*	[VOTE]
<b>g</b> )	Acceptance of Donation for Model UN*	[VOTE]
h)	Approval of HS Auditorium Lighting Funding	[VOTE]
i)	Second Reading Policy GBEBD – Crowdfunding*	[VOTE]
<b>j</b> )	Second Reading Policy ACAC – Gender Identity*	[VOTE]
k)	Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the	e Meeting

# 11. Executive Session Chapter 30A §21

# 12. Adjourn:

# SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

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		_