

Georgetown School Committee

Thursday, January 9, 2020

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:
 - Budget & Finance Subcommittee Minutes of 12/4/19 * [VOTE]
 Budget & Finance Subcommittee Minutes of 12/19/19* [VOTE]
 Safety Subcommittee Minutes of 12/12/19* [VOTE]
 Acceptance of Warrants: #26P20, 28P20, #25V20, #27V20, #29V20 [VOTE]
- c) Communications:

3. Student Representative:

4. Audiences:

b)

- a) Public Comment
- **b**) Public Agenda Items
- c) Other
 - GMHS Cheer Team Tracy Wood
 - Recreational Fields Study Committee Presentation*
 - SEPAC Fundraiser SEPAC Officers

[VOTE]

5. Administrative Reports:

- a) Superintendent's Report
- **b)** School Reports
- c) Department Reports
 - Fall Sports Review* Ryan Browner, Athletic Director

6. Superintendent's Information for the Committee:

- a) Georgetown Record article*
- **b)** Royal Review, 12/16/19, 1/2/20, 1/6/20*
- c) GMHS Winter Band Concert Program*

7. Financial Report:

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) Acceptance of Donation from TD Bank for Georgetown Credit for Life* [VOTE]
- b) Acceptance of Donation from Georgetown PTA for Penn Brook Kindergarten Field Trip* [VOTE]
- c) Acceptance of Donation from Georgetown PTA for DECA* [VOTE]
- d) 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

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

Governance Subcommittee Meeting – Thursday, January, 16, 2020