Georgetown School Committee
Thursday, February 6, 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:
       - Governance Subcommittee Minutes of 1/16/2020*   **[VOTE]**
   b) Acceptance of Warrants: #32P20 and #33V20   **[VOTE]**
   c) Communications:

3. **Student Representative:**

4. **Audiences:**
   a) Public Comment
   b) Public Agenda Items
   c) Other

5. **Administrative Reports:**
   a) Superintendent's Report
   b) School Reports
   c) Department Reports

6. **Superintendent's Information for the Committee:**
   a) Georgetown Record article*
   b) Penn Brook School Council Meeting Notes*
   c) Royal Review, 1/27/2020, 2/3/2020*
   d) Legislative Bulletin, 1/24/2020*

7. **Financial Report:**
   a) Superintendent's Recommended FY21 School Budget   **[VOTE]**
   b) Line Item Transfers*   **[VOTE]**

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 Georgetown PTA for 2nd Grade Field Trip*   **[VOTE]**
    b)   2020-2021 School Calendar Draft*   **[VOTE]**
    c)   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*			
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		

Packet information due the Thursday prior to the meeting date