



## ***Georgetown School Committee***

**Thursday, March 12, 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:
  - Regular Session Minutes of 2/13/2020\* [VOTE]
- b) Acceptance of Warrants: #34P20, #36P20, #35V20 & #37V20 [VOTE]
- c) Communications:

**3. Student Representative:**

**4. Audiences:**

- a) Public Comment
- b) Public Agenda Items
- c) Other
  - Pakistan Memory Project, Debbie Gray, Lily Anderson & Alaya Shah

**5. Administrative Reports:**

- a) Superintendent's Report
- b) School Reports
  - Report on Diversion Program\*, Dan Richards- GMHS Principal
  - Accreditation Update Report\*, Dan Richards- GMHS Principal
  - Club Info\*, Dan Richards- GMHS Principal
- c) Department Reports

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

- a) Georgetown Record articles\*
- b) Royal Reviews\*
- c) MASC Bulletin 1/2020\*

**7. Financial Report:**

- a) 2<sup>nd</sup> Quarter Financial Report\*
- 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) Adoption of 2020-2021 School Calendar\* [VOTE]
- b) Items Not Reasonably Anticipated by the Chair 48 Hours In Advance of the Meeting

**10. New Business:**

- a) Preschool 2020-2021 [VOTE]
- b) Acceptance of Donation from Anonymous Donor for School Lunch\* [VOTE]
- c) Acceptance of Donation from Georgetown PTA for 5<sup>th</sup> Grade Field Trip\* [VOTE]
- d) Acceptance of Donation from Georgetown PTA for PB Picnic Table\* [VOTE]
- 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**

**2019-2020 School Committee Meetings\***

Sept. 12 & 26	Oct. 10 & 24	Nov. 14	Dec. 12
Jan. 9 & 23	Feb. 6 & 13	Mar. 12 & 26	Apr. 9
May 14 & 28	June 11 & 25		

***\*Packet information due the Thursday prior to the meeting date\****