



**Georgetown School Committee**

**Special Meeting**

Thursday, February 29, 2024

Location: Penn Brook School Cafeteria

Special Session – 6:30 PM (or immediately following the Budget Hearing)

1. **Call to Order:**
  - a. Pledge of Allegiance
  
2. **Consent Agenda**
  - a. **Motion to approve School Committee Meeting Minutes of 2-8-2024, Governance Meeting Minutes of 1-29-2024 & 2-5-2024, Budget & Finance Meeting Minutes of 2-22-2024 and Negotiations Executive Session Meeting Minutes of 1-23-2024, 1-31-2024 and 2-16-2024\***
  
3. **Report from the Student Representative - N/A**
  
4. **Report of the Superintendent**
  - a. Spotlight on Excellence - N/A
  - b. Report of Progress -N/A
  - c. Information for the School Committee - N/A
  
5. **Financial Report - Mike Cassidy**
  - a. Quarterly budget report - N/A
    - i. Local Budget - N/A
    - ii. Revolving Accounts - N/A
    - iii. Grants - N/A
  - b. Line Item Transfers - N/A
  
6. **Subcommittee/Liaison Committee Reports**
  - a. Negotiations
  
7. **New Business -**
  - a. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
  
8. **Unfinished Business**
  - a. Budget Discussion

**9. Public Comment:**

*Pursuant to Georgetown School Committee policy BEDH, public comment is limited to 3 minutes per speaker; not to exceed 15 minutes in total, and the subject matter is limited to issues within school committee authority. Comments made during the public comment portion of the meeting do not necessarily reflect the views or positions of the Georgetown School Committee.*

**10. Executive Session - N/A**

**11. Adjourn**