



**Georgetown School Committee**  
**Thursday, March 14, 2024**  
**Location: Town Hall – 1 Library Street**  
**3<sup>rd</sup> Floor Meeting Room**  
**Regular Session – 6:30 PM**

- 1. Call to Order:**
  - a. Pledge of Allegiance
  
- 2. Consent Agenda**
  - a. **Motion to approve Budget Hearing Meeting Minutes of 2-29-2024, School Committee Meeting Minutes of 2-29-2024, Negotiations Executive Session Meeting Minutes of 2-28-2024 & Budget & Finance Meeting Minutes of 2-1-2024 & 3-6-2024\* .** (VOTE)
  
- 3. Report from the Student Representative - Hannah Stevens**
  
- 4. 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.*
  
- 5. Unfinished Business**
  - a. **Motion to adopt the FY25 School Committee Budget as presented.\*** (VOTE)
  - b. **School Committee Policy Section B - Second Read\*** (VOTE)
  
- 6. Report of the Superintendent**
  - a. Spotlight on Excellence (Ryan Browner & Basketball Team)
  - b. Report of Progress - N/A
  - c. Information for the School Committee
    - Penn Brook School Council Meeting Minutes of 2-7-2024 & 3-6-2024\*
  
- 7. Financial Report - Mike Cassidy**
  - a. **Quarterly budget report\***
    - i. Local Budget
    - ii. Revolving Accounts\*

- iii. Grants\*
- b. Line Item Transfers\* (VOTE)

**8. Subcommittee/Liaison Committee Reports**

- a. Negotiations 2-28-2024
- b. Budget & Finance 3-6-2024

**9. New Business -**

- a. School Choice Discussion
  - Motion to approve School Choice openings for \_\_\_ students in Grades \_\_\_\_\_. (VOTE)
- b. Motion to approve GPS 2024-2025 school calendar as presented.\* (VOTE)
- c. Motion to approve the Bus Bid as presented\* (VOTE)
- d. Motion to surplus old curriculum as presented.\* (VOTE)
- e. Motion to approve the GEF Grants as presented. (VOTE)
  - Bennett Pawlusiak, \$1230\*
  - Faith Connors, \$994\*
  - Brian Fanning, \$499.95\*
  - Marianne Fravel, \$2,026.76\*
  - Megan Johnson & Monica McGinnis, \$1,795\*
  - Monica McGinnis, \$1,380\*

. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting

**10. Executive Session**

Executive Session under the purpose of Chapter 30A §21 (a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting would hurt the committee's bargaining or litigating position and the chair so declares.

Georgetown Education Association

**11. Adjourn**