

Posted By Tracy Parker 1-23-2024 at 1:30PM  
Revised 1-24-2024 at 1:30PM



**Georgetown School Committee**  
**Thursday, January 25, 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 School Committee Meeting Minutes of 1-11-2025 and Negotiations Subcommittee Executive Session Meeting Minutes of 1-8-2024 and School Committee Executive Session Meeting Minutes of 1-22-2024\* VOTE)**
3. **Report from the Student Representative - Hannah Stevens**
4. **Report of the Superintendent**
  - a. Spotlight on Excellence -N/A
  - b. Report of Progress -N/A
  - c. Information for the School Committee
    - Penn Brook School Council Minutes of 1-2-2024\*
    - GMHS School Council Meeting Minutes of 1-9-2024\*
5. **Financial Report - Mike Cassidy**
  - a. Quarterly budget report
    - i. Local Budget
    - ii. Revolving Accounts
    - iii. Grants - N/A
  - b. Line Item Transfers\*

**Motion: to approve line item transfers in the amount of \$496,792.11 as presented by Mike Cassidy. (VOTE)**

*Please note this transfer amount has been revised since the original posting. This was not reasonably anticipated by the Chair 48 hours in advance of the meeting.*
6. **Subcommittee/Liaison Committee Reports**
  - a. Negotiations 1-16-2024
7. **New Business -**
  - a. **Motion to approve a PTA Donation in the amount of \$1000 for an attendance**

- Incentive for staff.** (VOTE)
- b. Motion to approve a PTA donation in the amount of \$1,158.40 for recess equipment for the Penn Brook School.\*** (VOTE)
- c. Motion to approve the Chair of the School Committee, Michael Hinchliffe, to sign MOU - Every Student Succeeds Act Transportation Claiming Under Title IV-E of the Social Security Act\*** (VOTE)
- d. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting**

**8. Unfinished Business**

**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**

**11. Adjourn**