

Georgetown School Committee
Thursday, February 10, 2022
Location: Town Hall – 1 Library Street
3rd Floor Meeting Room
Regular Session – 6:30 PM
Revised Agenda

1. **Call to Order:**

2. **Consent Agenda:**
 - a. Acceptance of Warrants: #31V22, #31V22, #32P22 & #34P22
Motion: to approve Warrants #31V22, #31V22, #32P22 & #34P22 (VOTE)

 - b. Approval of School Committee Meeting Minutes of January 27, 2022 & Budget & Finance Meeting Minutes of 2-1-2022.*
Motion: to approve School Committee Meeting Minutes of January 27, 2022 & Budget & Finance Meeting Minutes of 2-1-2022. (VOTE)

3. **Audiences:**
 - a. Public Comment

4. **Student Representative:** Mackenzie Beauvais

5. **Administrative Reports:**
 - a. Superintendent's Reports
Initial Presentation to School Committee of Superintendent's Recommended FY23 Budget* (VOTE)

 - b. School Reports

 - c. Department Reports

6. **Superintendent's Information for the Committee:**
 - a. Penn Brook/Perley Principal*

7. **Financial Report:**
 - a. Transfers*

Motion: to approve the budget line transfers (lines 149-183) in the amount of \$277,187.45 as presented by Suzanne Sutherland. (VOTE)

8. Subcommittee Reports:

- a. Budget & Finance
- b. Governance
- c. Negotiations
- d. Public Relations
- e. Safety
- g. Supt. Evaluation
- h. Other - SEPAC

9. Old Business:

- a. **Motion: to approve the generous donation made by Tyrus and AnnMarie Cobb in the amounts of \$500 to the boys Varsity Soccer Team and \$500 to the Class of 2023.* (VOTE)**

10: New Business:

- a. 2022-2023 DRAFT Calendar* (VOTE)
- b. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

February 17, 2022 (Public Hearing) March 10, 2022 March 24, 2022
April 14, 2022 May 12, 2022 May 26, 2022 June 9, 2022