

Posted by Tracy Parker 2-6-2023 @ 10:55AM
REVISED 2-6-2023 @12:40PM
REVISED 2-7-2023 @ 10:00AM



Georgetown School Committee
Thursday, February 9, 2023
Location: Town Hall – 1 Library Street
3rd Floor Meeting Room
Regular Session – 6:30 PM

1. **Call to Order:**
2. **Consent Agenda:**
 - a. Acceptance of Warrants: #31V23 & #34P23* **(VOTE)**
Motion: to approve Warrants #31V23 & #33 V23 #34P23 as presented.
 - b. Approval of Meeting Minutes as follows. **(VOTE)**
 - Budget & Finance 12-12-2022*
 - Budget & Finance 1-19-2023*
 - Governance 1-24-2023*
 - School Committee Meeting Minutes of 1-26-2023*
 - School Committee Executive Session Meeting Minutes of 1-26-2023***Motion: to approve the Meeting Minutes of: Budget & Finance 12-12-2022, Budget & Finance 1-19-2023, Governance 1-24-2023, School Committee Meeting Minutes of 1-26-2023, & School Committee Executive Session Meeting Minutes of 1-26-2023 as presented.**
3. **Audiences:**
 - a. Public Comment
4. **Student Representative:** Leah Hyman
5. **Administrative Reports:**
 - a. Superintendent's Reports
 - b. School Reports
 - School Improvement Plan* - GMHS, Jeff Carovillano **(VOTE)**
 - c. Department Reports
6. **Superintendent's Information for the Committee:**

- a. Penn Brook School Council Meeting Minutes of 1-25-2023*
7. **Financial Report:**
- a. Initial Budget Presentation*
8. **Subcommittee Reports:**
- a. Budget & Finance (Met on 1-31-2023)
 - b. Negotiations (Met on 2-8-2023)
9. **Old Business:**
- a. Flag Policy Adoption* (VOTE)
 - b. 2023-2024 Draft School Calendar (2 versions)* (VOTE)
- Motion: to approve the DRAFT School Calendar for 2023-2024 with the start of school being _____.**
- 10: **New Business:**
- a. School Choice, Enrollments* 2023-2024 (VOTE)
 - b. Safer Grant* (VOTE)
 - c. MOU - Georgetown Public Schools & Town of Georgetown Park & Recreation Commission* (VOTE)
 - d. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.
11. **Superintendent Search Update:**
- a. Search Committee Information
 - b. Superintendent Search Committee Discussion, Search Committee Selection of members (VOTE)
12. **Executive Session:** None
13. **Adjourn:**

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

February 16, 2023 (Special Meeting)

March 9, 2023

March 23, 2023

April 13, 2023

April 27, 2023

May 11, 2023

May 25, 2023

June 8, 2023

June 22, 2023

