



Georgetown School Committee
Thursday, January 11, 2024
Location: Town Hall – 1 Library Street
3rd 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 12-14-2023, Executive Session Meeting Minutes of 12-14-2023 and Negotiations Subcommittee Executive Session Minutes of 12-12-2023*** (VOTE)

3. **Report from the Student Representative - Hannah Stevens**

4. **Report of the Superintendent**
 - a. Spotlight on Excellence
 - Georgetown Kiwanis Thanksgiving - Phil Desilets, & members of the Baseball Team
 - b. Report of Progress
 - Entry Plan Findings
 - c. Information for the School Committee

5. **Financial Report**
 - a. Quarterly budget report
 - i. Local Budget
 - ii. Revolving Accounts
 - iii. Grants - N/A
 - b. Line Item Transfers

Motion: to approve the line item transfer in the amount of \$42,422 as presented.* (VOTE)

6. **Subcommittee/Liaison Committee Reports**
 - a. Negotiations 12-12-2023

b. Governance update

7. New Business -

g. 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