



Georgetown School Committee
Thursday, January 26, 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: #29V23, #30P23 & #32P23* (VOTE)
Motion: to approve Warrants #29V23, #30P23 & #32P23 as presented.
 - b. Approval of Budget & Finance Meeting Minutes of 1-19-2023 (VOTE)
Motion: to accept the Budget & Finance Meeting Minutes of 1-19-2023.
3. **Audiences:**
 - a. Public Comment
4. **Student Representative:** Leah Hyman
5. **Administrative Reports:**
 - a. Superintendent's Reports
 - b. School Reports
 - School Improvement Plans* - Penn Brook, Collin MacDonald (VOTE)
 - School Improvement Plans* - GMHS, Jeff Carovillano (VOTE)
 - c. Department Reports
 - Capital Improvement Plans* (VOTE)
6. **Superintendent's Information for the Committee:**
7. **Financial Report:**
 - a. Second Quarter Transfers* (VOTE)
Motion: to approve the Budget Transfers in the amount of \$122,774.01 as presented.
 - b. Budget Transfers over \$50,000* (VOTE)

Motion: to approve the Budget Transfers in the amount of \$118,733.20 as presented.

- b. Financial Report*

8. Subcommittee Reports:

- a. Budget & Finance (Met on 1-19-2023 & 1-24-2023)
- b. Negotiations (Met on 1-4-2023 & 1-25-2023)
- c. Governance (Met on 1-24-2023)

9. Old Business:

- a. Flag Policy -2nd Reading*

10: New Business:

- a. Donation from the Music Parents* (VOTE)
Motion: to approve the generous donation in the amount of \$1500 from the Music Parents.
- b. Acceptance of Donation from Michael Donahue in the amount of \$200 for the Music Department for the tuning of a piano. (VOTE)
Motion: to accept the generous donation from Michael Donahue in The amount of \$200 for the Music Department for the tuning of a piano.
- c. Chorus & Band Advisor Stipend* (VOTE)
Motion: to accept (or deny) the Chorus & Band Club Advisor stipend as presented.
- d. Approval of the Draft Budget Calendar* (VOTE)
Motion: to approve the Draft Budget Calendar as presented by Suzanne Sutherland.
- e. Approval of new substitute rates for teachers, paraprofessionals & nurses* (VOTE)
Motion: to approve the new substitute rates for teachers, paraprofessionals & nurses.
- f. 2023-2024 Draft School Calendar* (VOTE)
Motion: to approve the DRAFT School Calendar for 2023-2024
- g. 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 member breakdown (VOTE)

12. Executive Session:

- a. **c. 30A, § 21 (3)**

To discuss strategy with respect to collective bargaining

(Food Services contract) or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

The School Committee will return to Open Session to take a vote if necessary and to adjourn the meeting.

Motion: to adjourn the Executive Session and return to the public meeting. (VOTE)

13. Motion: to accept the Food Services MOU as presented. (VOTE).

14. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

February 9, 2023	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	