

Georgetown School Committee
Thursday, January 27, 2022
Location: Town Hall – 1 Library Street
3rd Floor Meeting Room
Regular Session – 6:30 PM
Agenda

1. Call to Order:

2. Consent Agenda:

- a. Acceptance of Warrants: #25V22, #27V22, #29V22 & #28P22 & #30P22

**Motion: to approve Warrants #25V22 & #27V22
#29V22 & #28P22 & #30P22**

(VOTE)

- b. Approval of School Committee Meeting Minutes of 1-13-2022, Budget & Finance Meeting Minutes of 1-13-2022, & Executive Session Meeting Minutes of 12-9-2021*.

Motion: to approve School Committee Meeting Minutes of 1-13-2022, Budget & Finance Meeting Minutes of 1-13-2022 & Executive Session Meeting Minutes of 12-9-2021.

(VOTE)

3. Audiences:

- a. Public Comment
b. Sean Riley, Food Service Update*

4. Student Representative: Mackenzie Beauvais

5. Administrative Reports:

- a. Superintendent's Reports
 • Superintendent's Goals*

Motion: To approve the Superintendent's goals as present or as modified.

(VOTE)

- b. School Reports
 • GMHS Program of Studies Changes*

Motion: to approve the GMHS Program of Studies Changes as presented. (VOTE)

- c. Department Reports

6. **Superintendent's Information for the Committee:**

7. **Financial Report:**

a. HVAC Bid*

Motion: to approve the three year contract to Ambient Temperature Corporation in the total of \$34,720.08.

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. Tiered Focused Monitoring*
- b. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. **Adjourn:**

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

February 10, 2022	March 10, 2022	March 24, 2022	
April 14, 2022	May 12, 2022	May 26, 2022	June 9, 2022