



Georgetown School Committee
Thursday, December 8, 2022
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: #22P23, #24P23, #21V23 & #23V23* (VOTE)
Motion: to approve Warrants #22P23, #24P23, #21V23 & #23V23 as presented.
 - b. Approval of School Committee Meeting Minutes of 11-10-2022* (VOTE)
Motion: to approve School Committee Meeting Minutes of 11-10-2022.
3. **Audiences:**
 - a. Public Comment
 - b. Ryan Browner, Athletic Director
Fall Sports Update & Cape Ann Sportsmanship Summit*
Kayla Gibbs, Reece Martin, Thomas Cahill, Carter Lucido, Charles Clare
 - c. John Duggan, GMHS Proposed Italy Trip* (VOTE)
 - d. Brian Fanning, Great East Music Festival in June 2023* (VOTE)
4. **Student Representative:** Leah Hyman
5. **Administrative Reports:**
 - a. Superintendent's Reports
 - b. School Reports
 - c. Department Reports
 - MCAS Analysis Report* (Kate Donlin & Amanda Girard)
6. **Superintendent's Information for the Committee:**
 - a. 2023 Special Education Determination (IDEA)*
 - b. GMHS School Council Meeting Minutes*
 - c. Penn Brook School Council Meeting Minutes*
 - d. Enrollment (School Choice) Report*

7. **Financial Report:**
 - a. Transfers* (VOTE)
Motion: to approve the transfers in the amount of \$119,929.43 as presented by Suzanne Sutherland.

8. **Subcommittee Reports:**
 - a. **Budget & Finance** (Met on 12-1-2022)
 - b. **Governance** (Met on 11-22-2022)

9. **Old Business:**
 - a. Flag Policy* - Distribution (VOTE)

- 10: **New Business:**
 - a. MASC Contract Policy Service (VOTE)
 - b. Approval of PTA donations in the amount of \$850 to be used for playground equipment for Penn Brook School.* (VOTE)
Motion: to approve the generous donation from the PTA in the amount of \$850 for playground equipment for the Penn Brook School.
 - c. Approval of PTA donation in the amount of \$1000 for the purchase of materials for the Makerspace at GMHS.* (VOTE)
Motion: to approve the generous donation from the PTA in the amount of \$1000 for materials for the Makerspace at GMHS.
 - d. Approval of new donation check from the Sport's Boosters in the amount of \$7,982.28. This is a replacement check and is allocated to field hockey. (VOTE)
Motion: to accept the replacement donation check from the sport's boosters in the amount of \$7,982.28.
 - e. O.M.L. Complaint made by Michael Donahue regarding School Councils* (VOTE)
 - f. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. **Superintendent Search Update:**
 - a. Discussion - Superintendent job description revisions and/or changes Qualifications, experience, etc. (VOTE)

12. **Adjourn:**

13. **Executive Session: N/A**

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

January 12, 2023

March 9, 2023

April 27, 2023

June 8, 2023

January 26, 2023

March 23, 2023

May 11, 2023

June 22, 2023

February 9, 2023

April 13, 2023

May 25, 2023