

Georgetown School Committee
Thursday, December 9, 2021
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: # 21V22 & #22P22 & #24P22.
Motion: to approve Warrants #21V22, #22P22 & #24P22. (VOTE)

 - b. Approval of School Committee Meeting Minutes of 11-18-2021 & 11-23-2021.*
Motion: to approve School Committee Meeting Minutes of 11-18-2021 & 11-23-2021 as presented. (VOTE)

3. **Audiences:**
 - a. Public Comment
 - b. Jenna Tabenkin - Jewish Holidays

4. **Student Representative:** Mackenzie Beavais

5. **Administrative Reports:**
 - a. Superintendent's Reports
 - b. School Reports
 - c. Department Reports
 - Ryan Browner, Athletics - Fall Sports Update*

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

7. **Financial Report:**

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. Policy Revision: Nondiscrimination on the Basis of Gender Identity.* (VOTE)

10: New Business:

- a. Kindergarten Surplus Items*
Motion: to approve the surplus of the 12 items as presented. (VOTE)
- b. Budget Calendar Draft* (VOTE)
- c. Approval of Donation from the Music Parents in the amount of \$1000*
Motion: to approve the generous donation of \$1000 from the Music Parents to the Music Program. (VOTE)
- d. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. Adjourn:

12. Executive Session:

Executive Session pursuant to Purpose 1 of the Open Meeting Law (M.G.L. c.30A, §21(a)(1)), to consider Open Meeting Law complaints against public officers, namely the members of the School Committee, such complaints having been filed with the School Committee on November 11, 2021; and pursuant to Purpose 7 (M.G.L. c.30A, §21(a)(7)) to comply with or act under the authority of a Massachusetts General Law, namely the Open Meeting Law, M.G.L. c.30A, §21(a)(1); M.G.L. c.4, §7(26); and/or M.G.L. c.214, §1B.

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

January 13, 2022 February 10, 2022 March 10, 2022
 March 24, 2022 April 14, 2022
May 12, 2022 May 26, 2022 June 9, 2022