



Georgetown School Committee
Thursday, February 8, 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 1-25-2024 and Negotiations Subcommittee Executive Session Meeting Minutes of 1-16-2024 and School Committee Executive Session Meeting Minutes of 1-22-2024* (VOTE)**
3. **Report from the Student Representative - Hannah Stevens**
4. **Report of the Superintendent**
 - a. Spotlight on Excellence - N/A
 - b. Report of Progress -N/A
 - c. Information for the School Committee - N/A
5. **Financial Report - Mike Cassidy**
 - a. Quarterly budget report - N/A
 - i. Local Budget - N/A
 - ii. Revolving Accounts - N/A
 - iii. Grants - N/A
 - b. Line Item Transfers - N/A
 - c. FY25 Initial Budget Presentation*
6. **Subcommittee/Liaison Committee Reports**
 - a. Negotiations
 - b. Governance
7. **New Business -**
 - a. **Motion: to approve the Supporting Students' Social Emotional Learning, Behavioral & Mental Health and Wellness through Multi-tiered Systems of Supports (SEL & Mental Health Grant) in the amount of \$139,000.* (VOTE)**
 - b. School Committee Policy Section B - **First Read***

School Committee Public Comment Policy Samples*

b. 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