



Georgetown School Committee
School Committee Meeting
Thursday, April 11, 2024
Location: Town Hall, 1 Library Street

1. **Call to Order:**
 - a. Pledge of Allegiance
2. **Consent Agenda**
 - a. **Motion to approve School Committee Meeting Minutes of 3-14-2024, School Committee Meeting Minutes of 3-28-2024 and Negotiations Executive Session Meeting Minutes of 4-1-2024***
3. **Report from the Student Representative - Hannah Stevens**
4. **Report of the Superintendent**
 - a. Spotlight on Excellence
 - Drama Club
 - b. Report of Progress
 - FY25 Budget Update
 - c. Information for the School Committee
 - Penn Brook School Council Minutes 4-3-2024*
5. **Financial Report - N/A**
 - a. Quarterly budget report - N/A
 - i. Local Budget
 - ii. Revolving Accounts
 - iii. Grants
 - b. Line Item Transfers - N/A
6. **Subcommittee/Liaison Committee Reports**
7. **New Business -**
 - a. New Curriculum Adoption (VOTE)
 - b. Camp Kieve Trip Approval 11-4-2024 to 11-8-2024* (VOTE)

- c. Approval of the Crest Capital Plan 2024-2030* (VOTE)
- d. Approval of FY24 FC161 Grant Increased Amount to \$65,115* (VOTE)
- e. Approval of a donation from Georgetown Baseball in the amount of \$144 for the Class of 2024. (VOTE)
- f. Approval of a donation in the amount of \$1000 from the PTA for a Grade 5 Field Trip to the Lexington Historical Society. (VOTE)
- g. Approval to surplus old curriculum* (VOTE)
- h. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting

8. Unfinished Business

- a. Last day of school FY24 (VOTE)

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

*** Denotes information included in packet for Committee members.**