

## Georgetown School Committee Thursday, April 13, 2023 Location: Town Hall – 1 Library Street 3<sup>rd</sup> Floor Meeting Room Regular Session – 6:30 PM

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Ι.	Call	l to C	)rder:

- 2. Consent Agenda:
  - a. Approval of School Committee Meeting Minutes from Budget & Finance Meeting of 3-9-2023, and School Committee Meeting Minutes of 3-23-2023 (2), 3-27-2023, 3-28-2023, 3-29-2023 and 3-30-2023\* (VOTE)
  - **b.** Approval of Warrants #39V23, #41V23, #42P23 (VOTE)
- 3. Audiences:
  - a. Public Comment
  - **b.** Joe Pitella, GEA Union President GEA Update
  - **c.** Anala Guertin, GYCC Update
- **4. Student Representative:** Leah Hyman
- 5. Administrative Reports:
  - a. Superintendent's Reports
    - Safety & Security Update
  - **b.** School Reports
    - Jeff Carovillano, Middle School Program of Studies\* (VOTE)

Motion: to approve the Middle School Program of Studies as presented.

- **c.** Department Reports
- 6. Superintendent's Information for the Committee:
  - a. GMHS School Council Meeting Minutes\*
- 7. Financial Report:
  - **a.** Reduction of \$479,379 to the FY24 Budget

- 8. **Subcommittee Reports:**
- 9. **Old Business:**
- 10: **New Business:** 
  - a. Approval of the last day of school for 2022-2023 as June 15th (early dismissal) (VOTE)
  - b. Camp Kieve School Trip 10/23/2023 - 10/27/2023\* (VOTE)
  - c. Acceptance of donation from Cognia in the amount of \$250 to cover the cost if a substitute (D. Weldon)\* (VOTE)
  - d. Acceptance of donation from the Class of 2027 in the amount of \$728.94 for the Canobie Lake Trip.\* (VOTE)
  - Items not reasonably anticipated by the Chair 48 hours in advance e. of the meeting.
    - Approval of FinCom/School Committee Meeting Minutes of 3-21-2023\* (VOTE)

May 25, 2023

- 11. **Superintendent Search Update:**
- 12. Executive Session: Adjourn the public meeting to enter into Executive Session under the purpose of Chapter 30A §21, #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Dr. Margaret Ferrick).
- 13. Acceptance of Agreement/Contract with Dr. Margaret Ferrick as presented. (VOTE)
- 14. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

**April 27, 2023** May 11, 2023

June 22, 2023 June 8, 2023