

**Georgetown School Committee**  
**Thursday, June 9, 2022**  
**Location: Town Hall – 1 Library Street**  
**3<sup>rd</sup> Floor Meeting Room**  
**Regular Session – 6:30 PM**

1. **Call to Order:**
2. **Consent Agenda:**
  - a. Acceptance of Warrants: #49V22 & #50P22  
**Motion: to approve Warrants #49V22 & #50P22 (VOTE)**
3. **Audiences:**
  - a. Public Comment
  - b. Summer Maintenance Projects - Mike Anderson\*
4. **Student Representative: N/A**
5. **Administrative Reports:**
  - a. Superintendent's Reports
  - b. School Reports
  - c. Department Reports
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:**
10. **New Business:**
  - a. High School Course Change - Kerry Lee\* (VOTE)
  - b. Superintendent Goals & Evaluation\*

- c. Approval of donation from the PTA\*  
**Motion: to approve the generous donation from the PTA in the amount of \$849.80 for keyboards in the library. (VOTE)**
- d. FY23 Penn Brook Extended Day Tuition Changes\*  
**Motion: to approve the FY23 Penn Brook Extended Day Tuition Changes as presented by Suzanne Sutherland. (VOTE)**
- e. Distribution of School Committee Policy DN - Disposal of Surplus Property\* -
- f. School Committee Policy modification - DD, Funding Proposals and Applications\*  
**Motion: to approve the policy modification for Policy DD - Grants, Proposals, and Special Projects as presented. (VOTE)**
- g. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. **Adjourn:**