

Posted By: Tracy Parker on Tuesday July 19, 2022 @ 9:50AM

**Georgetown School Committee**  
**Thursday, July 21, 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: #51V22, #53V22, #55V22, #52P22, #54P22, #56P22, #01V23, #03V23 & #04P23 (VOTE)  
**Motion: to approve Warrants #51V22, #53V22, #55V22, #52P22, #54P22 & #56P22, #01V23, #03V23 & #04P23.**
  - b. Approval of the following School Committee Meeting Minutes: 4-28-2022, 5-12-2022, 5-26-2022, Executive Session 5-26-2022, 6-9-2022, 6-22-2022, Safety Meeting 6-1-2022, Budget & Finance 6-6-2022, Budget & Finance 6-21-2022, & Executive Session Budget & Finance 6-13-2022, and School Committee Meeting Minutes of July 13, 2022.\* (VOTE)  
**Motion to approve the School Committee Meeting Minutes of: 4-28-2022, 5-12-2022, 5-26-2022, Executive Session 5-26-2022, 6-9-2022, 6-22-2022, Safety Meeting 6-1-2022, Budget & Finance 6-6-2022, Budget & Finance 6-21-2022, & Executive Session Budget & Finance 6-13-2022, and School Committee Meeting Minutes of July 13, 2022.\***
3. **Audiences:**
  - a. Public Comment
- 4.. **Student Representative: N/A**
5. **Administrative Reports:**
  - a. Superintendent's Reports
    - Staffing Update\*
  - b. School Reports
  - c. Department Reports
6. **Superintendent's Information for the Committee:**
  - a. Report on Applying Agreed-Upon Procedures DESE EOYR Compliance Supplement Testing Year End June 30, 2021
  - b. MOU - Resource Officer\*

7. **Financial Report:**
  - a. **End of year 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. **Legal Counsel Search Update**
  
- 10: **New Business:**
  - a. Revised Policy JICFB, Bullying Prevention\* (VOTE)  
**Motion: to approve the revisions to Policy JICFB, Bullying Prevention, as presented.**
  - b. Policy DN, Disposal of Surplus - 1st Reading
  - c. Policy DD, Grants, Proposals & Special Projects\* (VOTE)  
**Motion: to approve Policy DD, Grants, Proposals & Special Projects as presented.**
  - d. Policy DBJ, Budget Transfer Authority (VOTE)  
**Motion: to approve Policy DBJ, Budget Transfers, as presented.** (VOTE)
  - e. Donation of \$4000 from the Georgetown Athletic Association\* (VOTE)  
**Motion: to accept the generous donation of \$4000 from the Georgtown Athletic Association.**
  - f. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.
  
11. **Motion: to adjourn the public session of this meeting to enter into Executive Session Chapter 30A, Section 21 (a) (2) to conduct contract negotiations with nonunion personnel (Carol Jacobs). We will reconvene the meeting in open Session.** (VOTE)
  
12. **Motion: to approve the Superintendent's recommended compensation as presented.** (VOTE)
  
13. Adjourn  
**Motion: to adjourn.** (VOTE)

