Georgetown School Committee

Thursday, April 14, 2022

Location: Town Hall – 1 Library Street 3rd Floor Meeting Room Regular Session – 6:30 PM

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4	$C \sim 11$	+~	Order:
	CALL	10	CHUEL.

- 2. Consent Agenda:
 - **a.** Acceptance of Warrants: #39V22 & #40P22

Motion: to approve Warrants #39V22 & #40P22

(VOTE)

b. Approval of School Committee Meeting Minutes of 3-24-2022 .*

Motion: to approve School Committee Meeting Minutes

of 3-24-2022. (VOTE)

- 3. Audiences:
 - a. Public Comment
- 4.. Student Representative: Mackenzie Beauvais
- 5. Administrative Reports:
 - **a.** Superintendent's Reports
 - Director of Curriculum & Technology position
 - **b.** School Reports
 - c. Department Reports
- 6. Superintendent's Information for the Committee:
 - **a.)** Scam Information, Internet Safety*
 - b.) Women's Self Defense Classes*
 - c.) Boston College Model UN Conference*
 - d.) Results from the Search Institute Survey*
- 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.) Approval of \$1500 donation from the Georgetown Music Parents.*
 Motion: to approve the generous donation in the amount of \$1500
 (3 separate checks), to be used at the discretion of the directors of the Music Department.
- b.) Approval of the Story Walk Donation in the amount of \$413.*
 Motion: to approve the generous donation in the amount of \$413 for the Story Walk at Penn Brook School. (VOTE)
- c.) Approval of the donation in the amount of \$1000 from Corey Chenette
 (from his award made by Awesome Georgetown for the purchase of headsets
 & cases)
 Motion: to approve the generous donation of \$1000 made by Corey
 - Chenette (from his award from Awesome Georgetown) for the purchase of headsets. (VOTE)
- d.) Approval of donation from the Class of 2026 Fundraising Committee in the amount of \$2565.86 to be used for the 8th grade field trip to Cedardale.*
 Motion: to approve the generous donation from the Class of 2026
 Fundraising Committee in the amount of \$2565.86 to be used for the 8th grade field trip to Cedardale.
- e.) School Committee Meeting Date (April 28th) (VOTE)
- f.) Approval of revised School Committee Policies BEDH & DJE*

 Motion: to approve the revised School Committee Policies as presented. (VOTE)
- g.) Approval of the GESA Contract & MOU* (VOTE)
- **h.)**. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. Adjourn:

Motion: To adjourn the public meeting to go into Executive Session pursuant to M.G.L. c. 30A s 21(a)(3), to discuss strategy with respective to collective bargaining with the GESA Unit, as an open meeting may have a detrimental effect on the bargaining positions of the public body and the chair so declares."

The School Committee will reconvene in open Session.

$\underline{\textbf{SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS}}$

May 12, 2022

May 26, 2022

June 9, 2022