

Georgetown School Committee
Thursday, May 12, 2022
Location: Town Hall – 1 Library Street
3rd Floor Meeting Room
Regular Session – 6:30 PM

1. **Call to Order:**

2. **Consent Agenda:**
 - a. Acceptance of Warrants: #45V22, & #46P22
Motion: to approve Warrants # 45V22 & #46P22 (VOTE)
 - b. Approval of Budget & Finance Meeting Minutes of 4-25-2022, Executive Session Meeting Minutes (2) of 4-14-2022 & School Committee Meeting Minutes of 4-14-2022.*
Motion: to approve the Budget & Finance Meeting Minutes of 4-25-2022, Executive Session Meeting Minutes (2) of 4-14-2022 and School Committee Meeting Minutes of 4-14-2022. (VOTE)

3. **Audiences:**
 - a. Public Comment

4. **Student Representative:** Mackenzie Beauvais

5. **Administrative Reports:**
 - a. Superintendent's Reports
 - Investigation Report Update
 - b. School Reports
 - c. Department Reports

6. **Superintendent's Information for the Committee:**
 - a. Senior Activities*

7. **Financial Report:**
 - a. Budget Transfers*
Motion: to approve the Budget Transfers for line items 233 through 310 in the amount of \$94,929.08 as presented by Suzanne Sutherland. (VOTE)

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.) Acceptance of Donation from the PTA in the amount of \$1000 for Camp Kieve*
Motion: to accept the generous donation from the PTA in the amount of \$1000 for Camp Kieve. (VOTE)
- b.) Acceptance of donation from the PTA in the amount of \$300 for the Student's June Community Gathering*
Motion: to accept the generous donation from the PTA in the amount of \$300 for the Student's June Community Gathering.
- c.) Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. Adjourn:

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

May 26, 2022

June 9, 2022