

Posted by Tracy Parker 8/23/22 2:30PM



**Georgetown School Committee
Thursday, August, 25, 2022
Location: Town Hall – 1 Library Street
3rd Floor Meeting Room
Regular Session – 6:30 PM**

REVISED TIME: School Committee Members will tour the schools before the start of the meeting (5:45-6:15PM)

1. **Call to Order:**
2. **Consent Agenda:**
 - a. Acceptance of Warrants: #06P23, #08P23, #10P23, #05V23, #07V23, #09V23 (VOTE)
Motion: to approve Warrants #06P23, #08P23, #10P23, #05V23, #07V23, #09V23.
 - b. Approval of School Committee Meeting Minutes from the Legal Counsel Sub-Committee Meeting on 8-9-2022, School Committee Meeting Minutes of 7-21- 2022, 7-26-2022, & Executive Session Meeting Minutes from 7-21-2022.* (VOTE)
Motion: to approve School Committee Sub-Committee Meeting Minutes of 8-9-2022, School Committee Meeting Minutes of 7-21- 2022, 7-26-2022, & Executive Session Meeting Minutes from 7-21-2022.
3. **Audiences:**
 - a. Public Comment
4. **Student Representative:**
5. **Administrative Reports:**
 - a. Superintendent's Reports
 - b. School Reports
 - School Opening
 - c. Department Reports
6. **Superintendent's Information for the Committee:**
 - a. Art Show Projects*

b. Staffing Update*

7. **Financial Report:**

a. FY22 Final Budget Report*

b. FY22 Budget Transfers*

(VOTE)

Motion: to approve the FY22 Budget Transfers in the amount of \$274,354.70.

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 Services Update

b. Policy DN - Disposal of Surplus - 2nd Reading*

c. Policy DD - Grants, Proposals & Special Projects*

(VOTE)

10: **New Business:**

a. School Committee school tours & observations

b. Class of 2022 donation of \$2,500.

Motion: to accept the generous donation made by the Class of 2022 in the amount of \$2,500 for a Class Gift.

c. Foreign Exchange Program

d. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

11. **Adjourn:**

12. **Executive Session: None scheduled.**

SCHEDULE OF UPCOMING SCHOOL COMMITTEE MEETINGS

September 8, 2022

September 22, 2022

October 13, 2022

October 27, 2022

November 10, 2022

December 8, 2022

January 12, 2023

January 26, 2023

February 9, 2023

March 9, 2023

March 23, 2023

April 13, 2023

April 27, 2023

May 11, 2023

May 25, 2023

June 8, 2023

June 22, 2023