

**Georgetown School Committee
Agenda Regular Meeting
9:00 a.m. Thursday, April 13, 2017
Georgetown Town Office**

Members: Nina Roth-Wells C., Colleen Hudson VC, Kristin Malin. Administrators: Eileen King?, Shawn Carlson, Matt Carlson. Staff: Guests: Doug Calhoun, Tim Harkins

- I. Call to Order
- II. Recommend the committee approve the minutes of the March 2nd meeting.
- III. Additions/Changes to Agenda
- IV. Recognitions
- V. Educational Presentations:
 - a. RSU 1 Morse High School Plans – Tim Harkins
 - b. Bee keeping - Doug Calhoun (Kindergarten room)
- VI. Principal’s Report
- VII. Central Office Reports
 - a. Current Budget
 - b. Roof Bids
 - c. Lunch Price increase from \$2.75 to \$2.85 for 2017-2018.
 - d. Energy Charts
 - e. Policies Intro (Shawn)
 - f. 2017-2018 Budget Review and adoption if ready
- VIII. Committee Reports
- IX. Old Business Updates
 - a. Set for Success
 - b. Facilities Use Agreement
 - c. Boat Building Project Stipend
- X. New Business
- XI. Public Comments
- XII. Executive Session

Recommend the school committee go into executive session to consider principal and staff evaluations and employment pursuant to 1 M.R.S.A. § 405 (6) (A).

MOTION	SECOND	VOTE
Time in:	Time out:	

- XIII. Items Needing School Committee Approval

Recommend the school committee extend a contract to Matthew Carlson as Principal for a term commencing July 1, 2017 and ending June 30, 2020.

MOTION	SECOND	VOTE
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Recommend the school committee adopt an operating budget of \$ _____ with assessment to the town for \$ _____ for the 2017-2018 fiscal year.

MOTION	SECOND	VOTE
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XIV. Next Meeting Date – Budget hearing 6 p.m., Tuesday, May 16th at GCS gym.

XV. Adjournment Time:

MOTION

SECOND

VOTE