

Georgetown School Committee  
 Regular Meeting **AGENDA**  
 9:00 a.m., Thursday, January 5, 2017  
 Georgetown Town Office

**Members:** Nina Roth-Wells, Colleen Hudson, Kristin Malin. **Administrators:** Supt. Eileen King  
 Asst. Supt. Shawn Carlson, Principal Matt Carlson. **Guests:**

- I. Call to Order
- II. Recommend the committee approve the minutes of November 3, 15 and December 1 meetings.
 

MOTION	SECOND	VOTE
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- III. Additions/Changes to Agenda
- IV. Recognitions
- V. Principal’s Report
- VI. Superintendent and Asst. Superintendent Reports
  - 1. Current Budget
  - 2. Policies
- VII. Committee Reports
- VIII. Old Business
- IX. New Business
- X. Public Comments Session
- XI. Items for School Committee Approval
 

Recommend committee review the following policies for second reading and adoption:

  - ADC – Tobacco Use and Possession
  - ADC-R - Tobacco Use and Possession Administrative Procedure
  - DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
  - AC - Nondiscrimination/Equal Opportunity and Affirmative Action
  - ACAA - Harassment and Sexual Harassment of Students
  - ACAA-R Student Discrimination and Harassment Complaint Procedure
  - ACAB - Harassment and Sexual Harassment of Employees
  - ACAB-R - Employee Discrimination and Harassment Complaint Procedure
  - EBCC – Bomb Threats
  - GBEC – Drug-Free Workplace
  - GCFB – Recruiting and Hiring of Administrative Staff
  - GCFB-R - Recruiting and Hiring of Administrative Staff Procedure
  - GCI – Professional Staff Development Opportunities

MOTION	SECOND	VOTE
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- XII. Executive Session:
 

Recommend the committee go into executive session to consider legal rights and duties of school unit pursuant to 1 M.R.S.A. § 405 (6) (E).

Time:

MOTION	SECOND	VOTE
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- XIII. Next Meeting Date: 9:00 a.m. Thursday, February 2, 2017

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XIV. Adjourn time:

MOTION

SECOND

VOTE