

**Georgetown School Committee
 Agenda Regular Meeting
 5:00 p.m. Thursday, September 7, 2017
 Georgetown Central School**

Board: Nina Roth-Wells, Elaine Pinkham, Colleen Hudson. Administrators: Eileen King, and Matt Carlson. Guests:

- I. Call to Order
- II. Recommend the committee approve the minutes of the June 5th meeting.
 MOTION SECOND VOTE
- III. Changes/additions to agenda
- IV. Recognitions
- V. Principal's Report
- VI. Superintendent's Report:
 - a. Current Budget
 - b. MSMA Fall Conference October 26 & 27
 - c. School Opening Update
 - d. Policies
 - e. Board Elections

- VII. Chairperson's Report:
 - 1. GIEF and Poletto Fundraising Update
 - 2. Board Goals

- VIII. Old Business:
 Recap of Set for Success

- IX. New Business
- X. Public Comments Session

- XI. Items Receiving Board Approval
 Recommend the school committee review the following policies for second reading and adoption:

JLF – *Reporting Child Abuse and Neglect*

JLF-E – *Suspected Child Abuse and Neglect Report Form*

JLF-R – *Reporting Child Abuse and Neglect – Administrative Procedures*

MOTION SECOND VOTE

Recommend the school committee appoint a Delegate to the Maine School Boards' Delegate Assembly Thursday, October 26th.

MOTION SECOND VOTE

Recommend the school committee elect a chairperson for 2017-2018 school year.

MOTION SECOND VOTE

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Recommend the school committee elect a vice chairperson for the 2017-2018 school year.

MOTION

SECOND

VOTE

XII. Next meeting date at GCS at 5:00 p.m., Thursday, October 5th.

XIII. Adjourn time:

MOTION

SECOND

VOTE