

**SCHOOL COMMITTEE MEETING AGENDA
FAIRHAVEN PUBLIC SCHOOLS
128 WASHINGTON STREET
FAIRHAVEN, MASSACHUSETTS 02719**

**FAIRHAVEN HIGH SCHOOL
BERNARD F. RODERICK LIBRARY
12 Huttleston Avenue, Fairhaven
Wednesday, September 11, 2019
6:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL OF COMMITTEE MEMBERS
3. DELEGATIONS, VISITORS, ETC
4. APPROVAL OF MINUTES
 - June 12, 2019-Regular Session Minutes
 - June 12, 2019-Executive Session Minutes
 - August 21, 2019-Regular Session Minutes
 - August 21, 2019- Executive Session Minutes
5. PUBLIC COMMENT
6. REPORT OF THE STUDENT ADVISORY COMMITTEE
7. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - Receive presentation for Solect Energy from Power Options. (See Attachment 1)
 - Receive and place on file September 2019 Student Enrollment Data. (See Attachment 2)
 - Receive initial class size goals analysis. (Receive info at meeting.)
 - Receive update regarding the District's 2018-2020 Teaching and Learning Plan. (See Attachment 3)
 - Receive initial District Improvement Plan goals. (See Attachment 4)
8. DISCUSS UPCOMING EVENTS

Next School Committee Meeting is: 09/25/2019
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Vote to authorize the Superintendent to co-sign with the Fairhaven Town Administrator, Power Purchase and Lease Agreements with Solect Energy for solar energy projects to be located at the LeRoy L Wood and East Fairhaven Elementary schools.
 - Vote to approve \$16,850 from Carl Pacheco Memorial Fund (CP7).
11. QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS
12. EXECUTIVE SESSION
13. ADJOURNMENT