

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

**FAIRHAVEN HIGH SCHOOL
BERNARD F. RODERICK LIBRARY
12 Huttleston Ave., Fairhaven MA 02719
Wednesday, February 5, 2020
6:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL OF COMMITTEE MEMBERS
3. DELEGATIONS, VISITORS, ETC
4. APPROVAL OF MINUTES
January 15, 2020-Regular Session Minutes
5. PUBLIC COMMENT
6. REPORT OF THE STUDENT ADVISORY COMMITTEE
7. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
 - Receive and place on file the February 2020 Student Enrollment Data. (See Attachment 1)
 - Receive information regarding SMEC policy amendments. (See Attachment 2)
 - Receive presentation from the Whitfield-Manjiro Friendship Society.
 - Receive FY2021 Budget Process update. (Receive information at meeting)
 - Receive FY2021 Capital Plan update. (Receive information at meeting)
8. DISCUSS UPCOMING EVENTS

Next School Committee Meeting is: 03/04/2020
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Vote to accept a revision to SMEC Capital Reserve policy and SMEC Articles of Agreement.
 - Vote to accept donations for NJHS for EHMS. (See Attachment 3)
 - Vote to surplus outdated athletic equipment. (Receive information at meeting)
 - Receive Superintendent's goals 2019-2021.
11. QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS
12. EXECUTIVE SESSION
13. ADJOURNMENT