## FAIRHAVEN SCHOOL COMMITTEE MINUTES August 22, 2018

MEMBERS PRESENT: Mrs. McKenna, Mr. McNamara, Mr. Veitch

Mrs. Kuechler, Mrs. Powers

MEMBERS ABSENT: Mr. Monroe

STAFF PRESENT: Dr. Baldwin, Mrs. Kohler, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Kimberly LeBlanc, FEA President

The meeting was called to order by the Chair at 6:30 p.m.

The chair informed the audience that the meeting was being videotaped.

Roll Call: McNamara, Veitch, McKenna, Kuechler, Powers

Motion made by Mr. Veitch and seconded by Mr. McNamara to approve the August 8, 2018 regular session minutes. Voted 4-0-1 Mrs. Powers abstained

There was no public comment.

There was no report from the student advisory committee.

Dr. Baldwin gave the School Committee an update regarding the district's vision and goals.

Mrs. Tavares gave the School Committee an update regarding district transportation.

Dr. Baldwin gave the School Committee an update regarding the NEASC five year progress report.

Dr. Baldwin gave the School Committee an update regarding strategic partnerships. Dr. Baldwin informed the School Committee that we would be presenting at the model schools in October. Dr. Baldwin also mentioned that Commissioner Riley may be visiting in December.

Mrs. Kohler gave the School Committee an update regarding the district's teaching and learning plan.

Mrs. Kohler gave the School Committee an update regarding school safety.

The next School Committee meeting is scheduled for September 12, 2018

Motion made by Mr. McNamara and seconded by Mrs. McKenna to approve the list of surplused items. Voted 4-0 unanimously

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Motion made by Mr. McNamara and seconded by Mrs. Powers to adjourn the regular School Committee meeting go into executive session for contractual issues and return into open session. Roll call: McNamara-yes, Powers-yes, Veitch-yes, McKenna-yes, Kuechler-yes Voted 5-0 unanimously

Adjourned 7:20p.m.

Motion was made by Mr. Veitch and seconded by Mr. McNamara to reconvene the regular session School Committee meeting at 7:36 p.m. Voted 5-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. McNamara to approve the Unit A Stipends as part of the Unit A Collective Bargaining Agreement. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. Veitch to adjourn the regular School Committee meeting. Roll call: McNamara-yes, Powers-yes, Veitch-yes, McKenna-yes, Kuechler-yes Voted 5-0 unanimously

Adjourned 7:37p.m.

Robert Baldwin, Ed.D Secretary to the School Committee Fairhaven Public Schools