### School Committee Meeting Agenda Fairhaven Public Schools

# Wednesday, March 13, 2024 6:30 pm



## Fairhaven High School Bernard F. Roderick Library 12 Huttleston Avenue, Fairhaven

or via Zoom

#### Meeting ID: 8170 885 8444

**Password: 463987** 

Call 1-929-205-6099 to join in the meeting remotely

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with the applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. MGL, Ch. 30a § 20(f) requires anyone that intends to record any portions of the meeting, either by audio or video, or both, to notify the chair at the beginning of the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL OF COMMITTEE MEMBERS
- 3. DELEGATIONS, VISITORS, ETC
- 4. APPROVAL OF MINUTES February 7, 2024 Regular Session Minutes
- 5. REPORT OF THE STUDENT ADVISORY COMMITTEE
- 6. PUBLIC COMMENT
- 7. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
  - FY25 Budget Presentation
  - Receive Presentation Regarding the 2024-2025 Fairhaven High School (FHS) Program of Studies (Info received prior to meeting)
  - Receive Update on the School Food Service Process
  - Receive Update on Innovation Pathways
  - Receive Update on the FHS Phase I Process
  - Receive Update on the Shed at Alumni Stadium
  - Receive Update on the Elizabeth Hastings Middle School (EHMS) Roof Project

#### 8. DISCUSS UPCOMING EVENTS

- March 20, 2024 Joint Budget Meeting with School Committee, Select Board, and Finance Committee
- March 27, 2024 School Committee Meeting / Budget Hearing
- March 27, 2024 School Committee Workshop
- April 10, 2024 School Committee Meeting

#### 9. UNFINISHED BUSINESS

• Acushnet School Committee Update

#### 10. NEW BUSINESS

- Vote to approve the 24-25 School Committee Calendar
- Vote to approve the Father's Day Road Race Committee placing a summit marker on the EHMS grounds in honor of the 50th Anniversary
- Vote to accept \$8,000 from EHMS Parent Teacher Organization (PTO) to the EHMS After School Program
- Vote to approve \$100 from Sandra Tillett towards the FHS 23-24 Championship Football Team
- Vote to accept a \$150 donation from Robin and Jeffrey Canastra for Superbowl Rings
- Vote to approve \$250 from Sandra Tillett for FHS Girls Athletics
- Vote to approve \$1,450 from EHMS PTO for 6th Grade End of Year Activities
- Vote to approve \$1,000 from EHMS PTO for 7th Grade End of Year Activities
- Vote to approve \$1,000 from EHMS PTO for 8th Grade End of Year Activities

#### 11. QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS

- 12. ANY BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS PRIOR TO THE POSTING OF THIS MEETING
- 13. EXECUTIVE SESSION
  - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and chair so declares
- ADJOURNMENT