## FAIRHAVEN SCHOOL COMMITTEE MINUTES

## February 10, 2016

MEMBERS PRESENT:	Mrs. Kuechler, Mr. Roderick, Mrs. McKenna Mr. Monroe, Mr. Veitch, Mrs. Powers
MEMBERS ABSENT:	
STAFF PRESENT:	Dr. Baldwin, Mr. Kitchen, Mrs. Tavares
STAFF ABSENT:	
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OTHERS PRESENT: Alyssa Botelho, <u>Student Advisory Representative</u>, Kim Leblanc, <u>FEA President</u>

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: McKenna, Powers, Veitch, Roderick, Monroe, Kuechler

Motion made by Mr. Monroe and seconded by Mrs. Powers to approve the January 13, 2016 executive session School Committee minutes. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the January 26, 2016 regular session School Committee minutes. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Roderick to approve the January 26, 2016 executive session School Committee minutes. Voted 6-0 unanimously

There was no public comment.

Alyssa Botelho, Student Representative informed the School Committee of recent and upcoming events taking place at FHS.

The School Committee received and placed on file the February 1<sup>st</sup> monthly enrollment.

Dr. Baldwin gave the School Committee a presentation on the analysis of district data.

Dr. Baldwin gave the School Committee an update regarding the FY'2017 Budget.

The School Committee received and placed on file Administration Regulation EEA-R Student Transportation Services. Motion made by Mr. Monroe and seconded by Mr. Veitch to receive and place on file.

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Dr. Baldwin presented the draft 2016-2017 school year calendar. A small discussion took place.

The next scheduled School Committee meeting is February 24, 2016.

Motion made by Mr. Monroe and seconded by Mrs. McKenna to adjourn the regular School Committee meeting and go into executive session for contract negotiations and not return into regular session. Roll call: McKenna-yes, Powers-yes, Veitch-yes, Roderick-yes, Monroe-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 7:45 p.m.

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