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, August 9, 2017 6:30 p.m.

1	CALL	TO	ORDER	•
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- 2. ROLL CALL OF COMMITTEE MEMBERS
- 3. DELEGATIONS, VISITORS, ETC
- 4. APPROVAL OF MINUTES
 June 21, 2017-Regular Session Minutes
- 5. PUBLIC COMMENT
- 6. REPORT OF THE STUDENT ADVISORY COMMITTEE

7. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Receive Chartwells 2017 Wrap-Up

Receive Chartwells 2018 Recommendations

Receive and place on file revised Administration Regulation-EFC-R FPS Meal Charge Regulation

Receive and place on file revised Administration Regulation-IJOA-R Field Trips

Receive information regarding District and School Leadership Plan

Receive information regarding Delivery of Student Services with Disabilities

Receive information regarding District and School Operations Plan

Receive and place on file Administration Regulation-GCA-R Director of Finance

Receive and place on file Administration Regulation-GCA-R Business Office Manager

Receive and place on file Administration Regulation-GCA-R Facilities Manager

Receive and place on file Administration Regulation-GCA-R Head Building Custodian

Receive and place on file Administration Regulation-GCA-R Maintenance Custodian

Receive and place on file Administration Regulation-GCA-R Junior Building Custodian

Discuss upcoming events:

Determine School Committee Negotiations Team

Next School Committee Meeting is August 23, 2017

8. UNFINISHED BUSINESS

9. NEW BUSINESS

Vote to establish FPS Meal Pricing

Vote to un-table the June 21st Elementary Handbook Changes agenda item

Vote to adopt the 2017-2018 Elementary Handbook Changes

Vote to un-table the June 21st Elizabeth Hastings Middle School Handbook Changes

Vote to adopt the 2017-2018 Elizabeth Hastings Middle School Handbook Changes

Vote to approve the SMEC Classroom/Nursing Office Lease Agreement

Vote to approve a new Student Activity Account for the FHS Class of 2021 Vote to approve Mr. Andrew Kulak as a signee for the FHS Student Activity Account checks Vote to approve Mrs. Tara Kohler as a signee for the FHS Student Activity Account checks Vote to surplus items

- 10. QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT