FAIRHAVEN SCHOOL COMMITTEE MINUTES

January 8, 2014

MEMBERS PRESENT:	Mrs. Powers, Mrs. Kuechler, Mr. Gonsalves Mr. Roderick, Mr. Monroe, Mrs. McKenna
MEMBERS ABSENT:	
STAFF PRESENT:	Dr. Baldwin, Mr. Kenney, Mr. Kenney, Mrs. Tavares
STAFF ABSENT:	
OTHERS PRESENT:	Kim 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: McKenna, Monroe, Powers, Roderick, Gonsalves, Kuechler

Motion made by Mrs. McKenna and seconded by Mr. Monroe to approve the December 11, 2013 regular session School Committee minutes. Voted 6-0 unanimously

There was no public comment.

Kyle Bueno, student representative informed the School Committee of recent and upcoming events taking place at FHS.

The School Committee received and placed on file the January 1, 2014 monthly enrollment.

Dr. Baldwin informed the School Committee of the FY'15 Budget Process. Dr. Baldwin informed them that the draft budget will be presented at the January 22nd meeting. Discussion took place amongst the members.

Dr. Baldwin gave the School Committee the class size goals analysis. A small discussion took place.

Dr. Baldwin presented to the School Committee components that would be included in the draft 2013 Annual Report. The 2013 Annual Report will be presented at the next meeting.

Dr. Baldwin informed the School Committee of upcoming events.

During the questions from individual committee members sections of the agenda, Mr. Monroe shared his concerns regarding the change to the elementary report cards. A lengthily discussion took place.

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

Adjourned 7:35p.m.

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