

FAIRHAVEN SCHOOL COMMITTEE MINUTES

February 5, 2014

MEMBERS PRESENT: Mrs. Powers, Mrs. Kuechler, Mr. Gonsalves
Mr. Roderick, Mr. Monroe, Mrs. McKenna

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mr. Kitchen, Mrs. Tavares

STAFF ABSENT: Mr. Kenney

OTHERS PRESENT: Kyle Bueno, Student Advisory Representative, Nicole
Verronneau-Potter, Director of Instructional Technology

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

Roll Call: McKenna, Monroe, Powers, Roderick, Gonsalves, Kuechler

Motion made by Mr. Gonsalves and seconded by Mrs. Powers to approve the January 22, 2014 regular session School Committee minutes. Voted 6-0 unanimously

Motion made by Mr. Gonsalves and seconded by Mrs. McKenna to approve the January 22, 2014 executive 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 Chair took the technology agenda items out of order per the request of the Superintendent.

Motion made by Mr. Monroe and seconded by Mr. Gonsalves to adopt on second reading policy IJNDB-Acceptable Use Policy. Voted 6-0 unanimously

Motion made by Mr. Gonsalves and seconded by Mr. Monroe to retire policy 1112.2 Webpage Publishing. Voted 6-0 unanimously

The School Committee received and placed on file Administration Regulation IJNDB-R Webpage Publishing.

Dr. Baldwin presented to the School Committee the FY'15 preliminary draft budget. Discussion took place amongst members.

Mr. Kitchen gave an overview of the recommended town meeting articles.

Dr. Baldwin gave the School Committee an overview of the CHPS Verified Leader Status.

Dr. Baldwin gave the School Committee an overview of the FHS Life Sciences Outreach program at Harvard University.

Dr. Baldwin informed the School Committee of upcoming events.

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During the questions from individual committee members portion of the meeting, Mrs. Kuechler shared with the School Committee a draft response to the selectmen regarding the Rogers School Portraits.

Motion made by Mr. Monroe and seconded by Mrs. McKenna 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 8:15p.m.

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