## School Committee Meeting Agenda Fairhaven Public Schools

Wednesday, February 12, 2025 6:30 pm

## REVISED



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

or via Zoom

Meeting ID: 849 6703 1533 Password: 127084

Call 1-689-278-1000 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
- APPROVAL OF MINUTES
  January 22, 2025 Regular Session minutes
  January 22, 2025 Executive Session minutes for content only
- 5. REPORT OF THE STUDENT ADVISORY COMMITTEE
- 6. PUBLIC COMMENT
- 7. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
  - Update on Net School Spending (NSS)
  - Receive update on District Report Cards
  - Wellness Plan Update
- 8. DISCUSS UPCOMING EVENTS
  - Next School Committee Meeting February 26, 2025
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
  - Vote to approve the Embargo League, Dylan Cantara, CEO, use of the Turf Field for their Flag Football Season, Sundays starting June 1, 2025 for 9 weeks
  - Vote to approve a \$250 donation from Anne & Robert Kocor for the Family Center Hardship Fund
  - Vote to approve a \$300 donation from Michael & Beth Luey for the Family Center Hardship Fund
  - Vote to approve a \$1000 donation from the Fairhaven Alumni Association for the Family Center Hardship Fund
  - Vote to approve a \$2000 donation from the Fairhaven Alumni Association for the Fairhaven Alumni Contingency Account
  - Vote to surplus ipads (75) and outdated curriculum materials
  - Vote to ratify the 2025 2028 Unit B contract
- 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
  - To discuss the deployment of security personnel or devices, or strategies with respect thereto
- 14. ADJOURNMENT