

**FAIRHAVEN SCHOOL COMMITTEE MINUTES**  
**January 25, 2017**

MEMBERS PRESENT: Mr. McNamara, Mrs. Powers, Mr. Veitch,  
Mr. Monroe

MEMBERS ABSENT: Mrs. McKenna (prior notice), Mrs. Kuechler (prior notice)

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

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OTHERS PRESENT: Alyssa Botelho, Student Advisory Representative

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

The Vice-Chair informed the audience that the meeting was being videotaped.

Roll Call: McNamara, Powers, Veitch, Monroe

Motion made by Mrs. Powers and seconded by Mr. Veitch to approve the January 11, 2017 regular session minutes. Voted 4-0 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 2016 Annual Report.

Dr. Baldwin gave the School Committee an overview of the District and School Leadership plan.

Dr. Baldwin gave the School Committee an update regarding the Capital Planning Process.

The next School Committee is scheduled for February 8, 2017.

Motion made by Mr. McNamara and seconded by Mr. Veitch to surplus technology equipment. Voted 4-0 unanimously

Motion made by Mr. Veitch and seconded by Mr. McNamara to adjourn the regular School Committee meeting. Roll call: McNamara-yes, Powers-yes, Veitch-yes, Monroe-yes. Voted 4-0 unanimously

Adjourned 7:10p.m.

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