

FAIRHAVEN SCHOOL COMMITTEE MINUTES
December 14, 2016

MEMBERS PRESENT: Mr. McNamara, Mrs. Powers, Mr. Veitch,
Mrs. McKenna, Mrs. Kuechler

MEMBERS ABSENT: Mr. Monroe

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

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OTHERS PRESENT: Kim Leblanc, FEA President, Alyssa Botelho, Student
Advisory Representative

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: McNamara, Powers, Veitch, McKenna, Kuechler

Motion made by Mr. McNamara and seconded by Mrs. McKenna to approve the November 16, 2016 regular session minutes. Voted 5-0-1 Mr. Veitch abstained

Motion made by Mrs. McKenna and seconded by Mr. McNamara to approve the November 30, 2016 emergency meeting minutes. Voted 5-0-1 Mr. Veitch abstained

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 December 1st monthly enrollment.

Dr. Baldwin gave the School Committee an update regarding the District's 5 year capital plan.

Dr. Baldwin gave the School Committee a quick overview of the Community Preservation Committee project.

The School Committee received and placed on file administration regulation GCA-R Junior Clerk.

The School Committee received and placed on file administration regulation GCA-R Senior Clerk.

The School Committee received and placed on file administration regulation GCA-R Principal Clerk.

The School Committee received and placed on file administration regulation GCA-R FHS Principal.

The School Committee received and placed on file administration regulation GCA-R FHS Associate Principal.

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The School Committee received and placed on file administration regulation GCA-R Superintendent.

The School Committee received and placed on file administration regulation GCA-R Assistant Superintendent.

The next School Committee is scheduled for January 11, 2017.

Motion made by Mr. Veitch and seconded by Mr. McNamara to approve the FHS freshman girls' basketball stipend. Voted 5-0 unanimously

Motion made by Mr. Veitch and seconded by Mrs. McKenna to adjourn the regular School Committee meeting. Roll call: McNamara-yes, Powers-yes, Veitch-yes, McKenna-yes, Kuechler-yes Voted 5-0 unanimously

Adjourned 7:01p.m.

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