## SCHOOL COMMITTEE MEETING AGENDA

## FAIRHAVEN PUBLIC SCHOOLS 128 WASHINGTON STREET FAIRHAVEN, MASSACHUSETTS 02719

FAIRHAVEN HIGH SCHOOL BERNARD F. RODERICK LIBRARY 12 Huttleston Avenue, Fairhaven Wednesday, October 10, 2018 6:30 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL OF COMMITTEE MEMBERS
- 3. DELEGATIONS, VISITORS, ETC
- 4. APPROVAL OF MINUTES September 26, 2018-Regular Session Minutes
- 5. PUBLIC COMMENT
- 6. REPORT OF THE STUDENT ADVISORY COMMITTEE
- 7. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Receive October 1st Monthly Enrollment

Receive update regarding District Projects (at meeting)

Discuss the District's Capital Plan Submission (at meeting)

Receive and place on file Exhibit-KF-E Terms and Conditions

Receive revised Exhibit KF-E Facility Usage Fee Schedule

Receive update regarding:

Carl Pacheco Memorial Fund (CP7) (Presentation at meeting)

Portas Family Foundation

Receive update regarding the IT-Infrastructure between the FPS and the Town of Fairhaven (at meeting)

Receive and place on file revised Administration Regulation JCBA-R Student Residency

Discuss upcoming events:

Next School Committee Meeting is October 24, 2018

8. UNFINISHED BUSINESS

Superintendent's Evaluation Process

9. NEW BUSINESS

Vote to adopt on 2<sup>nd</sup> reading revised Policy JCBA-Student Residence

Vote to adopt the 2018-2019 District Improvement Plan

- 10. QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT