

2024 JAN 29 P 2:00

CITY CLERK
FALL RIVER, MA**BOARD OF TRUSTEES****MEETING AGENDA****Wednesday, January 31, 2024, 5:15 P.M.****991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/cxb-gsey-cpd****ALLOTTED MINUTES**

1. Pledge of Allegiance	1
2. Community Input—	0
a. None	
3. Welcome and Call to Order	1
4. Acceptance of Minutes	2
<i><u>ACTION REQUIRED:</u> Vote to accept Minutes of November 29, 2023</i>	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	5
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins	5
• December Financial Statements	
d. Nominating, John Gonet – no report	
e. Personnel – no report	
9. Old Business	10
a. Operational update: Mid-year data	10
10. New Business	35
a. Strategic planning update	15
b. Succession planning update	10
c. Executive Director evaluation	5
d. FY25 school calendar	5
11. Adjournment	1
Total Time:	55 minutes

ATTACHMENTS:

1. Agenda for January 31, 2023 meeting
2. Minutes of the November 29, 2023 meeting
3. December Financial Statements
4. FY25 school calendar

NEXT MEETING: Wednesday, February 28, 2024 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
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