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BOARD OF TRUSTEES

MEETING AGENDA

CITY CLERK
FALL RIVER, MA

Wednesday, August 31, 2022, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/yup-johz-chu

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
<u>ACTION REQUIRED:</u> Vote to accept Minutes of July 27, 2022	
5. Correspondence	2
a. Letter of resignation from Tara Menard	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Committee Reports	20
a. Development Committee, Bob Beatty	5
• Golf Tournament, October 3, 2022	
b. Facilities Committee, Bob Beatty	5
• Informational update on modular classroom construction	
c. Finance Committee, Bob Collins	10
• July Financial Statements	
• Atlantis Grants Policies and Procedures - revision	
d. Nominating Committee, John Gonet – no report	
e. Personnel Committee – no report	
9. Old Business	0
a. None	
10. New Business	5
a. Opening of FY23 School year	5
11. Adjournment	1
Total Time:	32 minutes

ATTACHMENTS:

1. Agenda for August 31, 2022 meeting
2. Minutes of the July 27, 2022 meeting
3. Letter of Resignation – Tara Menard
4. July Financial Statements
5. Atlantis Grants Policies and Procedures - revised

NEXT MEETING: Wednesday, August 28, 2022 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA

ADA Coordinator:
Gary P. Howayeck, Esq. 508-676-6666
Gary@Howayeck.com

Contact Info:
Vivian Carreiro – Clerk, Secretary, Supt., 508-646-6410