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**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, November 19, 2025 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/eauc-cybc-lag

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 October 29, 2025</i>		
5. Correspondence		0
a. None		
6. Staff Presentations		0
a. None		
7. Student Representative Presentation		0
a. None		
8. Reports		20
a. Development, Bob Beatty – no report		
b. Facilities, Bob Beatty – no report		
c. Finance, David Hutchinson	20	
• October Financial Statements		
• Annex Modification Project – Vote requested to Award Contract for General Contractor		
• Draft Fundraising Policy		
d. Nominating, John Gonet – no report		
e. Personnel – no report		
9. Old Business		20
a. Operational Update	10	
b. Legislative update	10	
10. New Business		5
a. No December meeting	5	
11. Adjournment		1
Total Time:		50 minutes

ATTACHMENTS:

1. Agenda for November 19, 2025 meeting
2. Minutes of the October 29, 2025 meeting
3. October Financial Statements
4. Bid Results from Biddocs for Annex Modification
5. Draft Fundraising Policy

NEXT MEETING: Wednesday, January 28, 2026 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
Gary P. Howayeck, Esq. 508-324-2650

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