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BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, May 28, 2025 at 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: [meet.google.com/wwe-nsuh-qub](https://meet.google.com/wwe-nsuh-qub)

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 April 30, 2025	
5. Correspondence	10
a. Review of recent emails	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	35
a. Development, Bob Beatty	5
• Golf Tournament, Monday, June 2, 2025	
b. Facilities, Bob Beatty – no report	
c. Finance, David Hutchinson	30
• April Financial Statements	
• Review of preliminary FY26 budget	
• Approval of Salary Line Item in FY26 Budget	
d. Nominating, John Gonet – no report	
e. Personnel – no report	
9. Old Business	10
a. Operational update	8
b. FY26 calendar revision	2
10. New Business	11
a. Review of employee handbook changes	5
b. FY26 Schedule of BOT Meetings	3
c. June Meeting	3
11. Adjournment	1
<b>Total Time:</b>	<b>71 minutes</b>

ATTACHMENTS:

1. Agenda for May 28, 2025 meeting
2. Minutes of the April 30, 2025 meeting
3. April Financial Statements
4. FY26 Budget Summary Narrative
5. Proposed FY26 Budget
6. Employee handbook updates
7. FY26 Calendar
8. FY26 Schedule of BOT Meetings

NEXT MEETING: Wednesday, June 18, 2025 @ 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