



BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, February 15, 2023, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/gly-emnd-bnj

RECEIVED
2023 FEB 13 P 3:28
CITY CLERK
FALL RIVER, MA

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 January 25, 2023</i>	
5. Correspondence	2
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Committee Reports	15
a. Development Committee, Bob Beatty	5
b. Facilities Committee, Bob Beatty – no report	
c. Finance Committee, Bob Collins	10
• January Financial Statements	
d. Nominating Committee, John Gonet – no report	
e. Personnel Committee – no report	
9. Old Business	15
a. School operations/academic update	15
10. New Business	20
a. DESE mid-cycle review update	10
b. 2023 golf tournament	5
c. Remote sessions set to expire March 31, 2023	5
11. Adjournment	1
Total Time:	57 minutes

ATTACHMENTS:

1. *Agenda for February 15, 2023 meeting*
2. *Minutes of the January 25, 2023 meeting*
3. *January Financial Statements*

NEXT MEETING: Wednesday, March 29, 2023 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA

ADA Coordinator:
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Contact Info:
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