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BOARD OF TRUSTEES  
MEETING AGENDA

CITY CLERK  
FALL RIVER, MA

Wednesday, May 29, 2024, 5:15 P.M.

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

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>ACTION REQUIRED: Vote to accept Minutes of April 24, 2024</i>		
5. Correspondence		0
a. None		
6. Staff Presentations		0
a. None		
7. Student Representative Presentation		0
a. None		
8. Reports		25
a. Development, Bob Beatty	5	
• Golf Tournament, June 3, 2024 – Acoaxet Country Club		
b. Facilities, Bob Beatty – no report		
c. Finance, Bob Collins	20	
• April Financial Statements		
• Draft FY25 budget		
• Transportation contract		
• House Doctor		
d. Nominating, John Gonet – no report		
e. Personnel – no report		
9. Old Business		10
a. Operational update	10	
10. New Business		23
a. Strategic planning update	10	
b. Succession planning update	10	
c. June Meeting – Thursday, June 20, 2024	3	
11. Adjournment		1
<b>Total Time:</b>		<b>63 minutes</b>

**ATTACHMENTS:**

1. Agenda for May 29, 2024 meeting
2. Minutes of the April 24, 2024 meeting
3. April Financial Statements
4. Draft FY25 Budget

NEXT MEETING: Thursday, June 20, 2024 @ 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