



RECEIVED

2024 OCT 25 A 8:51

CITY CLERK  
FALL RIVER, MA

**BOARD OF TRUSTEES  
MEETING AGENDA**

**Wednesday, October 30, 2024 at 5:15 P.M.**

**991 Jefferson St, Fall River, MA 02721 or via Google Meet: [meet.google.com/gpr-uhvz-kmf](https://meet.google.com/gpr-uhvz-kmf)**

**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 September 25, 2024	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	30
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins	30
• September Financial Statements	
• Unpaid Meal Charge Policy – Vote Requested	
• Fiscal Policies and Procedures – Vote Requested	
• Internal Control Manual for Federal Grants – Vote Requested	
d. Nominating, John Gonet – no report	
e. Personnel – no report	
9. Old Business	15
a. Operational update	5
b. MCAS review	10
10. New Business	5
a. Next BOT Meeting Date – one week early due to Thanksgiving	5
11. Adjournment	1
<b>Total Time:</b>	<b>55 minutes</b>

**ATTACHMENTS:**

1. Agenda for October 30, 2024 meeting
2. Minutes of the September 25, 2024 meeting
3. September Financial Statements
4. Unpaid Meal Charge Policy
5. Fiscal Policies and Procedures
6. Internal Control Manual for Federal Grants

**NEXT MEETING: Wednesday, November 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