

TOWN OF ACUSHNET

SCHOOL COMMITTEE

Mrs. Jennifer Downing, Chair
Mrs. Sarah Gomes, Vice Chair
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NOTICE

The Acushnet School Committee will meet in the John Tavares Library in the Ford Middle School at 708 Middle Road, Acushnet, MA on Tuesday, January 9, 2024 at 5:30 p.m.

AGENDA

1. **Call to Order:** Today is Tuesday, January 9, 2024. This meeting is being video and audio recorded for future cable broadcast. Please silence all cell phones for the duration of the meeting.
2. **Pledge of Allegiance:**
3. **Consent Agenda:**
 - a. Approval of the minutes of December 5, 2023
 - b. Approval of payroll and warrants
4. **Delegation:**
5. **Old Business:**
 - Superintendent's Goals (Vote)
6. **New Business:**
 - a. **Superintendent's Report, Dr. Bailey**
 - FMS Music Program (Mr. Brian Shanbrun)
 - Energy Savings Performance Contracting (ESPC) Presentation - Morgan Perras, Trane Commercial
 - Technology Update (See enclosure)
 - Policies Update
 - Policy JH Student Absences and Excuses (No change to policy)
 - Updated Handbooks regarding Student Absences from AES & FMS (Vote)
 - Policy BEDH Public Comment at School Committee Meetings (First Reading)
 - Policy GC Professional Staff Responsibilities (First Reading)
 - Policy DGA Authorized Signatures (Vote)
 - Policy DJE Procurement Requirements (Vote)
7. **Business Manager's Report, Mr. Patrick McIntyre**
8. **School Committee Member Reports**
9. **Communication and Information:**
 - Personnel Report
 - SMEC Annual Report for 2023

- Letters to Families
- District Newsletter
- AES Newsletters
- FMS Newsletters

9. Adjourn: The next regular school committee meeting will be held in the John Tavares Library in the Ford Middle School on **Tuesday, February 6, 2024 at 5:30 p.m.**