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**BOARD OF TRUSTEES**

**MEETING AGENDA**

CITY CLERK  
FALL RIVER, MA

**Wednesday, August 31, 2022, 5:15 P.M.**

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

**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 July 27, 2022</i>	
5. Correspondence	2
a. Letter of resignation from Tara Menard	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Committee Reports	20
a. Development Committee, Bob Beatty	5
• Golf Tournament, October 3, 2022	
b. Facilities Committee, Bob Beatty	5
• Informational update on modular classroom construction	
c. Finance Committee, Bob Collins	10
• July Financial Statements	
• Atlantis Grants Policies and Procedures - revision	
d. Nominating Committee, John Gonet – no report	
e. Personnel Committee – no report	
9. Old Business	0
a. None	
10. New Business	5
a. Opening of FY23 School year	5
11. Adjournment	1
<b>Total Time:</b>	<b>32 minutes</b>

**ATTACHMENTS:**

1. Agenda for August 31, 2022 meeting
2. Minutes of the July 27, 2022 meeting
3. Letter of Resignation – Tara Menard
4. July Financial Statements
5. Atlantis Grants Policies and Procedures - revised

**NEXT MEETING: Wednesday, August 28, 2022 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA**

ADA Coordinator:  
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Contact Info:  
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