

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, January 11, 2018 - 6:30 P.M. - FCS Library

Meeting Minutes

1. **Call To Order** – Chairlady Wilcox called the meeting to order at 6:30 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call – All present
2. **Additions/Changes to the Agenda Supt.** Mattos noted he would combine Items 7.1 and 7.2
3. **Consideration of the Minutes**
 - 3.1 Approve the minutes of the December 14, 2017 meeting.

Motion M. Charland	Second T. Maxwell	Vote 5/0
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4. **Communications/Public Comments**

Joel Swimm asked about the status of roof repair. Selectman Beekman noted that he had provided a copy of the Fayette Capital Improvement Plan to the School Committee members.
5. **Reports**
 - 5.1 Superintendent's Report – Policy changes have been made. More info to follow in Item #7.
 - 5.2 Principal's Report – Prin. Blue offered a story about some recent gains made by a student. She invited the Sch. Comm. to attend a morning meeting and also gave an overview of the most recent morning meeting. She also reported on the status of working on the bus delivery times.
6. **Old Business**
 - 6.1 2nd Reading of Policies: ADC-R Tobacco Use and Possession – Admin. Proc., IGA Curriculum Adoption, IHBAL Grievance Proc. for Persons with Disabilities, and JIC Student Code of Conduct
Discussion: There were several recommended changes to policy language in regard to the use of terms, "Fayette School Department", and "Fayette School Committee". All recommended changes would be included in the approved policies.

Motion D. Polky	Second T. Maxwell	Vote 5/0
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7. **New Business**
 - 7.1 2018 Fayette School Budget – Discussion - Supt. Mattos noted that a joint budget mtg. between the Sch. Comm. and the Town Budget Comm. will be held Tues., Jan 23rd. Supt. Mattos reported the status of the roof claim and possible repair. Supt. Mattos presented a compilation of factors to the Sch. Comm. for consideration in regard to bus repair and replacement.
 - 7.2 School bus purchase proposal – Review – See 7.1
 - 7.3 Options for making up cancelled school days – Discussion – Supt. Mattos reported that he would report back to the Sch. Comm. on the results of a recent survey sent to parents and staff in regard to make-up days.
9. **School Committee Comments:**
10. **Adjournment**

Without objection, Chairlady Wilcox declared the meeting adjourned at 7:40 p.m.

Next regular monthly School Comm. meeting, **Thursday, February 8, 2018 at 6:30 p.m.** in the Fayette Central School library.

Respectfully submitted

Joe Mattos, Superintendent

Any individual, who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting. (A.D.A.)

Upcoming Events:

January 8 – Whole school morning mtg.
January 15 – Martin Luther King, Jr. Day