

# Farmington River Regional School District

## School Committee Meeting

Meeting #437

147 West Shore Road, East Otis, MA  
Wednesday, August 23rd, 2023  
12:00 PM

MINUTES

**Members Present:** Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett

**Also Present:** Jake Eberwein (Berk12), Liz Lafond (MASC), Tim Lee, Caroline Stamm

- I. **Call to Order:** The meeting was called to order at 1:01 PM PM by Denise Hardie.
  - A. Roll Call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett
- II. **Welcome & Introductions:**
  - A. Denise began the retreat by introducing Liz Lafond and Jake Eberwein, the facilitators for the retreat
- III. **Discussion on How to Work as a Committee:**
  - A. Role of School Committee Members
  - B. Open Meeting Law and Public Comments
  - C. Goal Setting for the District
  - D. Policy and Procedures
  - E. Superintendent Responsibilities/Review
  - F. Budget Review, Responsibility, & Policy
- IV. **Preliminary Strategic Planning:**
  - A. Team Building
  - B. Discussion on Vision/Strategy
  - C. Discussion/Brainstorming on Portrait of a Student
- V. **Motion to Adjourn:**
  - A. Carol Lombardo made the motion to adjourn the meeting at 8:16 PM.
  - B. Douglas Miner seconded the motion.
  - C. Vote - Roll Call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett

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Respectfully submitted,  
Caroline Stamm