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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, APRIL 5, 2021 – **6:00 PM**  
FATV STUDIO – FATV.ORG  
GOVERNMENT LIVE STREAM  
Comcast Channel 99 and Verizon Channel 37

2021 APR - 1 PM 2:04  
FITCHBURG CITY CLERK

**Please note that due to the COVID-19 health crisis, all School Committee meetings are currently being held over the Zoom meeting platform and concurrently live streamed on FATV at <https://www.fatv.org/live-streaming> (choose "government live stream") and on cable access Comcast Channel 99, Verizon Channel 37.**

**Register in advance for Public Comments portion of the Agenda by going to:**  
[https://us02web.zoom.us/webinar/register/WN\\_YOC7b7GZQti8R0\\_vSo0AEw](https://us02web.zoom.us/webinar/register/WN_YOC7b7GZQti8R0_vSo0AEw)

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

**AGENDA**

1. Call to Order and Salute to the Flag
  
2. School Committee Members and Student Reports:
  - School Committee Chair Report
  - Resource Committee
  - School Building Needs
  - Policy Committee
  - Student Support Committee
  - School Personnel Committee
  - Executive Committee
  - Student Reps
  
3. Approval of the Minutes from the previous School Committee Meeting(s):  
Approval of Minutes of the Regular School Committee Meeting of March 15, 2021.

Motion	Second	Vote
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4. Executive Session:
  
5. Communications:
  
6. Public Comment:

**Public comments of no more than 3 minutes in length may be submitted to the Superintendent via email to: [FPSQUESTIONS@FITCHBURG.K12.MA](mailto:FPSQUESTIONS@FITCHBURG.K12.MA) By noon Monday, April 5<sup>th</sup>**

7. Superintendent's Report:

- ELA Curriculum Selection Presentation – Jon Thompson
- Portrait of a Graduate – Jen Scott
- Nutrition Services Update – Dave Semenza
- Enrollment Fair – Eva Kelly
- Fitchburg Families First Upcoming Event – Eva Kelly
- Adult ESL Classes – Eva Kelly
- ACCESS Testing Update – Eva Kelly
- Teacher Recruiting Plan Update – Superintendent Jokela

Budget Items:

- FY21 & FY22 Budget Status & Update
- \*Donation(s) – FHS
- \*Grant(s)
- \*Savvas (f/k/a Pearson) Royalty
- \*Substitute Pay

Policy Items:

- \*Grading and Progress Reports #5202 – Final Reading

8. Action Items:

- #21-54 #20-21 Approve the donation of \$1,000. To be used to support STEM initiatives at FHS. From Alliance Energy, LLC

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Motion

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Second

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Vote

- #21-55 #20-21 Approve the Superintendent's recommendation to Accept the following grant (s) titled: ELT, \$569,712; OpenSciEd Grant, \$57,050.

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Motion

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Second

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Vote

- #21-56 #20-21 Approve the Superintendent recommendation to accept the \$266.71 in Royalty from Savvas Learning.

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Motion

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Second

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Vote

- #21-57 #20-21 Approve the Superintendent recommendation to increase substitute pay from \$70 a day (\$75 at FHS) to \$95 a day for daily substitutes, and increase permanent building substitutes pay from \$75 to \$100 per day – effective date of April 26, 2021.

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Motion

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Second

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Vote

- #21-58 #20-21 Approve the Superintendent recommendation to accept the Final Reading for the Grading and Progress Reports Policy #5202.

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Motion

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Second

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Vote

9. Executive Session:

10. Adjournment:

\* Denotes Items that require Action Item Vote.

*The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion.*