

Jun 01 2023 7:57 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, JUNE 5, 2023 – **6:00 PM**

FITCHBURG CITY HALL CAMPUS
LEGISLATIVE BUILDING
700 MAIN STREET
FITCHBURG, MA 01420

School Committee Meetings 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 the **virtual Public Comments** portion of the agenda by going to https://us02web.zoom.us/webinar/register/WN_mf-vjuLES46uY0JP-po5Ig

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

AGENDA

1. Executive Session: Contract Negotiations and/or Contract Negotiations Strategy for non-union personnel: Superintendent Robert Jokela.
2. Call to Order and Salute to the Flag
3. 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
4. Approval of the Minutes from the previous School Committee Meetings:
Approval of Minutes of the Regular School Committee Meeting of May 15, 2023.

Motion

Second

Vote

5. Communications:

6. Public Comment:

Public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA.US **By noon Monday, June 5th.**

7. Superintendent's Report:

- Janet Cragin Youth Arts Awards
- *Out of State Field Trips (2)
- *Fitchburg High School Leominster Credit Union Branch

Budget Items:

- *Second and Final Reading of FY24 Budget
- *Donation – Central Office (1)
- *Donation – Reingold Elementary School (1)

Policy Items:

8. Action Items:

- #23-268 #22-23 Approve the Superintendent's recommendation to allow 1st and 2nd grade students to attend a day trip to Drumlin Farm, NH on July 12th and 13th, 2023.

_____	_____	_____
Motion	Second	Vote

- #23-269 #22-23 Approve the Superintendent's recommendation to allow 10th and 11th grade Fitchburg High School students to attend a day trip to Ansanm, A Taste of Haiti restaurant in Milford, NH on June 9, 2023.

_____	_____	_____
Motion	Second	Vote

- #23-270 #22-23 Approve the donation of 385 diverse books for 2nd and 3rd graders; from Worcester Mission Area Society.

_____	_____	_____
Motion	Second	Vote

- #23-271 #22-23 Approve the donation of 385 diverse books for 2nd and 3rd graders; from Worcester Mission Area Society.

Motion

Second

Vote

- #23-272 #22-23 Approve the donation of flowers and plants for the front of the building; from local business and student family.

Motion

Second

Vote

- #23-273 #22-23 Approve the Superintendent's recommendation to allow Leominster Credit Union to open a branch within Fitchburg High School.

Motion

Second

Vote

- #23-274 #22-23 Approve the Superintendent's recommendation to approve the FY24 School Department Direct Spending Budget of \$79,864,000 as part of total Net School Spending budget of \$96,678,430.

Motion

Second

Vote

- #23-275 #22-23 Approve the School Committee's recommendation to nominate Pete Stephens to serve as School Committee Representative to the CAPS Collaborative for 2023-2024.

Motion

Second

Vote

9. Executive Session: *Not at this time*

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.