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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, JANUARY 8, 2024 – **6:00 PM**

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

**REVISED**

9:06 am, Jan 05, 2024

**School Committee Meetings concurrently live streamed on FATV at <https://www.fatv.org/live-streaming> (choose "government live stream") and on cable access Comcast/Xfinity Channel 9, Verizon Channel 36.**

Register in advance for the virtual Public Comments portion of the agenda by going to [https://us02web.zoom.us/webinar/register/WN\\_playjgGcS-KIVNEoiuMCSA](https://us02web.zoom.us/webinar/register/WN_playjgGcS-KIVNEoiuMCSA)

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

**AGENDA**

1. Executive Session: *none*
2. Call to Order and Salute to the Flag
3. \*Election of the Vice-Chairperson
4. School Committee Members and Student Reports:
  - School Committee Chair Report
  - Resource Subcommittee
  - School Building Needs Subcommittee
  - Policy Subcommittee
  - Student Support Subcommittee
  - School Personnel Subcommittee
  - Student Representatives - Selina Moua and James Cannon
5. Approval of the Minutes from the previous School Committee Meeting:  
Approval of Minutes of the Regular School Committee Meeting of December 11, 2023.

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Motion

\_\_\_\_\_

Second

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Vote



- #24-335 #23-24 Approve the donation of \$288 to be utilized to support a variety of student activities via the FHS Principal Account; Hannaford Grocery Store.

_____	_____	_____
Motion	Second	Vote

- #24-336 #23-24 Approve the donation of \$1000 to be utilized for holiday gifts for students in need; Rotary Club of Fitchburg East.

_____	_____	_____
Motion	Second	Vote

- #24-337 #23-24 Approve the donation of new toys and gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$2,500; Fitchburg Fire Department.

_____	_____	_____
Motion	Second	Vote

- #24-338 #23-24 Approve the donation of new toys and clothing distributed to our most vulnerable students and families during the holiday season – estimated value, \$2,500; Elite Construction & Design, Inc.

_____	_____	_____
Motion	Second	Vote

- #24-339 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season – value, \$250; M&M Trees.

_____	_____	_____
Motion	Second	Vote

- #24-340 #23-24 Approve the donation of new toys and gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$1,500; Community Leadership Institute, through the North Central Massachusetts Chamber of Commerce.

_____	_____	_____
Motion	Second	Vote

- #24-341 #23-24 Approve the donation of new toys and clothing distributed to our most vulnerable students and families during the holiday season – estimated value, \$100; Kim Leach.

_____	_____	_____
Motion	Second	Vote

- #24-342 #23-24 Approve the donation of new toys and gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$1,000; Fitchburg Recreation Department.

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Motion

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Second

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Vote

- #24-343 #23-24 Approve the donation of winter coats distributed to our most vulnerable students and families during the holiday season – estimated value, \$500; Doris Vaillancourt.

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Motion

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Second

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Vote

- #24-344 #23-24 Approve the donation of new and gently used winter coats distributed to our most vulnerable students and families during the holiday season – estimated value, \$100; Fitchburg Board of Health.

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Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

- #24-345 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season –value, \$100; South Street Early Learning Center Cafeteria Staff.

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Motion

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Second

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Vote

- #24-346 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season –value, \$50; Reingold Elementary School Cafeteria Staff.

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Motion

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Second

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Vote

- #24-347 #23-24 Approve the donation of 9 food baskets distributed to our most vulnerable students and families during the holiday season – value, \$379.44; FPS Nutrition Services.

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Motion

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Second

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Vote

- #24-348 #23-24 Approve the donation of gift cards distributed to our most vulnerable students and families during the holiday season – estimated value, \$800; First Baptist Church of Fitchburg.

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Motion

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Second

\_\_\_\_\_  
Vote

- #24-349 #23-24 Approve the donation of 50 Natural Christmas trees distributed to our most vulnerable students and families during the holiday season – estimated value, \$3500; Hollis Hill Farm.

_____	_____	_____
Motion	Second	Vote

- #24-350 #23-24 Approve the 2<sup>nd</sup> reading of the revised policy - #5217.01 Participation in High School Interscholastic Athletics & Extra Curricular Activities.

_____	_____	_____
Motion	Second	Vote

- #24-351 #23-24 Approve the 2<sup>nd</sup> reading of the revised policy - #5118 Collection of Pupil Information Policy.

_____	_____	_____
Motion	Second	Vote

- #24-352 #23-24 Approve the 2<sup>nd</sup> reading of the new policy - #5103.02 Enrollment of Children of Personnel.

_____	_____	_____
Motion	Second	Vote

10. Executive Session: *Not at this time*

11. 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.*