

FITCHBURG PUBLIC SCHOOLS  
376 SOUTH STREET  
FITCHBURG, MASSACHUSETTS

FITCHBURG CITY CLERK

*Jan 11 2024 4:08 pm*

In accordance with the provisions of the Open Meeting Law, notice is hereby given that there will be

FITCHBURG SCHOOL COMMITTEE - BUILDING NEEDS + RESOURCE COMMITTEE

Meeting Location: **South Street 1st Floor Conference room**/Google Meet -  
[meet.google.com/fcf-dkcb-gmp](https://meet.google.com/fcf-dkcb-gmp)

**Wednesday, January 17, 2024 - 5:00 P.M. + 5:45 P.M.**

**AGENDA ITEMS**

**BUILDING NEEDS (5:00)**

**Approve Draft minutes of: December 12, 2023**

- SBM update - Daniel Outerson
- Update on Architects/Engineers Selections for Capital Projects and status
  - Review of Architectural cost estimates
- Crocker Field Update
  - Contract process, timeline, next steps
- Academy Street Property Update
  - Process with
- Surveillance System Update
  - Safety Task Force - 1/23 at 5:30 (Memorial M.S. library)
- Other Topics - As needed

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**Approve Draft minutes of: December 12, 2023**

- Grants/Donations to be submitted or accepted
  - i. ● **Grants to Submit:** TBD
  - ii. ● **Grants to Accept:** State Treasurer's Financial Education Innovation Fund - \$6,900
  - iii. ● **Donations to Accept:**
- Enrollment Update - Nicholas Packard
- Budget Calendar and Update
  - a. Meetings and Governor's budget

- Discussion and/or possible votes:
  - a. Review proposals for building investments (Gienapp architectural proposals)
- Other Topics as needed