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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, FEBRUARY 5, 2024 – **6:00 PM**

FITCHBURG CITY CLERK

*Feb 01 2024 3:03 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/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\\_BJm4rwexSSC4oHQBTZgcqg](https://us02web.zoom.us/webinar/register/WN_BJm4rwexSSC4oHQBTZgcqg)

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. 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
4. Approval of the Minutes from the previous School Committee Meeting:  
Approval of Minutes of the Regular School Committee Meeting of January 8, 2024.

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Motion

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Second

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Vote

5. Communications:
  - Mass Nurses Association – Eric Bauer, Representing FPS Nurses Association

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](mailto:FPSQUESTIONS@FITCHBURG.K12.MA.US) **By noon Monday, February 5<sup>th</sup>.**

7. Superintendent's Report:

- \*Naming of the Track Facility at Crocker Field
- Dog License Poster Contest Winners – Sally Cragin
- Hydroponic Towers and Growing Tents – Matt Noll, 4<sup>th</sup> grade teacher and RES students
- Career Pathways Presentation – Emma Brassard, College and Career Coordinator, FHS

Budget Items:

- \*Donations – (2)
- \*Grants – to submit (2)
- \*Grants – to accept (3)

Policy Items:

- \*Attendance Fitchburg High School #5112 – Revised, 2<sup>nd</sup> Reading
- \*Automated External Defibrillation (AED) Program Policy #5701.04 – Revised, 1<sup>st</sup> Reading

8. Action Items:

- #24-353 #23-24 Approve the naming of the Track Facility at Crocker Field to

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Motion	Second	Vote
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- #24-354 #23-24 Approve the donation of \$500 to be utilized to support science, technology, engineering or mathematics programs; Global Partners.

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Motion	Second	Vote
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- #24-355 #23-24 Approve the donation of \$500 to be utilized to support science, technology, engineering or mathematics programs; Global Partners.

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Motion	Second	Vote
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- #24-356 #23-24 Approve the Superintendent’s recommendation to submit the following grants titled:
  - Commonwealth Preschool Partnership Initiative (CPPI); \$50,000
  - Promoting Safe and Healthy Learning Environments: Elevating Student Voice and Well-Being; \$40,000

Motion	Second	Vote
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- #24-357 #23-24 Approve the Superintendent’s recommendation to accept the following grants titled:
  - Behavioral Health Supports; \$100,000
  - 21<sup>st</sup> Century HS Internship; \$30,000
  - Mass Cultural Society; \$1,407

Motion	Second	Vote
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- #24-358 #23-24 Approve the 2<sup>nd</sup> reading of the revised policy - #5112 Attendance Fitchburg High School.

Motion	Second	Vote
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- #24-359 #23-24 Approve the 1<sup>st</sup> reading of the revised policy - #5701.04 Automated External Defibrillation (AED) Program Policy

Motion	Second	Vote
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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.*