
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, AUGUST 28, 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_IX3cibmoRZeX-chayMRy_A

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

AGENDA

1. Executive Session: *To discuss contract negotiations and building/facility renaming.*
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 July 31, 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, August 28th.

- 7. Superintendent’s Report:
 - Introduction of Interim Assistant Superintendent – Glenda Colón
 - Interim Superintendent Thompson’s Entry Plan
 - Hiring Update – Director of HR, Cari Fabale
 - *School Committee Subcommittee Meeting Dates

Budget Items:

- Crocker Elementary School Progress and School Projects
- *\$2.149M Loan Order for Longsjo Boiler Project
- *Donations – (3)
- *Grants – to submit (1)

Policy Items:

8. Action Items:

- #23-285 #23-24 Approve the Interim Superintendent’s recommendation to accept the School Committee’s Subcommittee meeting calendar SY23/24.

Motion	Second	Vote
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- #23-286 #23-24 Approve the loan order of \$2,149,149.00 for the purpose of paying costs of the boiler replacement at the Arthur Longsjo Middle School.

Motion	Second	Vote
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- #23-287 #23-24 Approve the donation of 155 backpacks with school supplies and teacher supply bags to be distributed to our most vulnerable families; from City United Church.

Motion	Second	Vote
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- #23-288 #23-24 Approve the donation of tree trimming and landscaping work at Amiott Field, Crocker Field, and Fitchburg High School; from Beaulac Brothers Landscaping and Tree Service.

Motion

Second

Vote

- #23-289 #23-24 Approve the donation of \$1000 to help meet the needs of the students at Longsjø Middle School; from Chevy Back to School Sponsorship.

Motion

Second

Vote

- #23-290 #23-24 Approve the Superintendent's recommendation to submit the following grants titled:
 - Early College Support Grant; Up to \$75,000

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.