
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, August 29, 2022 – **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_aRfd9AoDRmGWCeOCXCRmsA

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

AGENDA

1. Call to Order and Salute to the Flag
2. 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
3. Approval of the Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of June 27, 2022.

Motion	Second	Vote
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4. Communications:
5. Public Comment:

Public comments of no more than 3 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA By noon Monday, August 29th.

6. Superintendent's Report:
- Opening Day
 - Redistricting
 - Crocker Elementary School Project Update
 - Summer Program Summary
 - Summer Meals Summary
 - FHS/FSU Teacher Pipeline Scholarship Update

Budget Items:

- *Grants – To submit (1)
- *Grants – To accept (12)
- *Donation – RES (1)
- *Donation – FHS/FSU Teacher Scholarship (1)

Policy Items:

- *Not at this time*

7. Action Items:

- #22-184 #22-23 Approve the Superintendent's recommendation to accept the following grant titled:
 - Healthy Schools Program Continuation Grant; \$10,000
 - Open Sci-Ed Field Test; \$33,280
 - Civics Teaching and Learning Grant; \$40,000

Motion	Second	Vote
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- #22-185 #22-23 Approve the Superintendent's recommendation to accept the following FY23 Federal Grant Allocations titled:
 - FY 23 Fund Code 240 IDEA; \$1,735,228
 - FY 23 Fund Code 400 Perkins; \$71,847
 - FY 23 Fund Code 305 Title I; \$2,664,864
 - FY 23 Fund Code 140 Title IIA; \$269,997
 - FY 23 Fund Code 180 Title III; \$145,570
 - FY 23 Fund Code 309 Title IV; \$193,606
 - FY 23 Fund Code 645 21st Century; \$571,834
 - FY 23 Fund Code 244 Enhanced Programming for 21st Century; \$40,000

Motion	Second	Vote
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- #22-186 #22-23 Approve the Superintendent's recommendation to submit and accept the following grants titled:
 - BARR Foundation: Driving Towards Diversity in the Educator

Motion	Second	Vote
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- #22-187 #22-23 Approve the donation of \$7,705 for 5 picnic tables (4 hexagon tables and 1 ADA Hexagon table), mulch and border materials. From Reingold Parent Teacher Organization.

Motion

Second

Vote

- #22-188 #22-23 Approve the donation of \$10,000 for the FPS/FSU Teacher Pipeline Scholarship.

Motion

Second

Vote

8. Executive Session: - *Not at this time*

9. 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.