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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, SEPTEMBER 13, 2021 – **6:00 PM**

**FITCHBURG CITY CLERK**

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

*Sep 09 2021 1:01 pm*

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 Public Comments portion of the Agenda by going to:  
[https://us02web.zoom.us/webinar/register/WN\\_K0J\\_DZTVVrUZT3-AjzG--CD02w](https://us02web.zoom.us/webinar/register/WN_K0J_DZTVVrUZT3-AjzG--CD02w)

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 Special School Committee Meeting(s):  
Approval of Minutes of the Special School Committee Meeting of August 25, 2021.  

Motion	Second	Vote
4. Executive Session: - *Not at this time*
5. Communications:

6. 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](mailto:FPSQUESTIONS@FITCHBURG.K12.MA) By noon Monday, September 13th.

7. Superintendent's Report:

- Strategic Plan Draft Preview
- Fitchburg High School NEASC Accreditation Debrief
- Parental Survey Results
- School Reopening Health & Safety Update

Budget Items:

- \*Donation(s) – FPS Family & Community Coord
- \*Grant(s) – To be submitted & accepted
- \*Letter of Intent "LOI" – Power Purchase Agreement "PPA" for Longsjo Middle School Solar Project
- \*Draft Posting – School & Sport Fields Groundskeeper/Utility
- \*FY21-22 Student Bus Passes

Policy Items:

8. Action Items:

- #21-93 #21-22 Approve the donation of 150 bags with school supplies, estimated value \$4,500. To be given to students in need. From City United Church.

_____	_____	_____
Motion	Second	Vote

- #21-94 #20-21 Approve the Superintendent's recommendation to submit the following grant (s) titled: ESSER 3, \$16,664,400.

_____	_____	_____
Motion	Second	Vote

- #21-95 #20-21 Approve the Superintendent's recommendation to accept the following grant (s) titled: Early Literacy Grant, \$54,500; Capital Skills Grant, \$71,762; Innovative Pathways Grant, \$17,300; 21<sup>st</sup> Century, \$734,496; ESSER 2; \$7,424,838.

_____	_____	_____
Motion	Second	Vote

- #21-96 #21-22 Approve the Letter of Intent "LOI" for the Solar Power Purchase Agreement "PPA" for Longsjo MS Roof with Solect Energy for 326.37kW.

_____	_____	_____
Motion	Second	Vote

- #21-97 #21-22 Approve the Posting of the School & Sports Field Groundskeeper/two (2) "Utility" Jr. Custodians, estimated salary \$17.03-\$18.53 per hr.

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Motion

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Second

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Vote

- #21-98 #21-22 Approve the recommendation to not charge for student bus passes this school year 2021-2022.

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Motion

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Second

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Vote

9. Executive Session: - *For the purpose of negotiations*

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.*