
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, October 3, 2022 – **6:00 PM**

FITCHBURG CITY CLERK

Sep 29 2022 1:55 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_xeMsS8CGT6a2Ldg-Fp1LYA

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 Meetings:
Approval of Minutes of the Regular School Committee Meeting of August 29, 2022.

_____	_____	_____
Motion	Second	Vote
4. Approval of the Minutes from the previous School Committee Meetings:
Approval of Minutes of the Regular School Committee Meeting September 12, 2022.

_____	_____	_____
Motion	Second	Vote

- 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 By noon Monday, October 3rd.

- 7. Superintendent’s Report:
 - Talent Landscape Analysis – TNTP
 - New Principal Introductions – Fitchburg High School, McKay Elementary School, Longsjo Middle School, South Street Early Learning Center
 - Preliminary 2022 MCAS Update
 - Safety Security Update

Budget Items:

- Proprietary Surveillance System
- *Grants – To submit (6)
- *Grants – To accept (1)

Policy Items:

8. Action Items:

- #22-200 #22-23 Approve the Superintendent’s recommendation to commence inquiry into proprietary surveillance systems that can be integrated with the Fitchburg Police Department’s systems.

Motion	Second	Vote
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- #22-201 #22-23 Approve the Superintendent’s recommendation to submit the following grant titled:
 - Teacher Diversification Pilot Program; \$120,000
 - Targeted Assistance Grant; \$95,000
 - Mass Grad; \$23,000
 - Andrew Lloyd Webber Initiative; Up to \$50,000
 - NE First/WPI Stem Week Grant; PD for teacher and implementation materials
 - Proficiency-based Outcomes in Languages Other than English; \$26,380

Motion	Second	Vote
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- #22-202 #22-23 Approve the Superintendent's recommendation to accept the following grants titled:
 - -McKinney Vento; \$20,000

Motion	Second	Vote
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- #22-203 #22-23 Approve the School Committee's Nominee_____ as delegate for the 2022 MASC/MASS Joint Conference, November 2-5, 2022

Motion	Second	Vote
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- #22-204 #22-23 Approve the School Committee's Nominee_____ as alternate delegate for the 2022 MASC/MASS Joint Conference, November 2-5, 2022

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.