

Oct 12 2023 2:18 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, OCTOBER 16, 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/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_9NAi1Nt5T5-BV7Pf6MNUjg

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

AGENDA

1. Executive Session: *Not at this time*
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 October 2, 2023.

Motion

Second

Vote

- 5. Communications:
 - *Alternative delegate for the 2023 MASC/MASS Joint Conference, November 8-11, 2023.
- 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, October 16th.

- 7. Superintendent’s Report:
 - Fenway Thanksgiving Game Update – Todd Robbins
 - MCAS and School Improvement Plan Presentations
 - Longsjo Middle School
 - Memorial Middle School
 - Goodrich Academy
 - Fitchburg High School

Budget Items:

- *Donations – (3)
- *Grants – to submit (1)
- *Grants – to accept (1)

Policy Items:

- *School Entrance Age Policy #5101 – Revised, 2nd Reading
- *Interior Doors Locking Policy #5721 – 2nd Reading

8. Action Items:

- #23-305 #23-24 Approve the School Committee’s Nominee _____ as an alternate delegate for the 2023 MASC/MASS Joint Conference, November 8-11, 2023.

_____	_____	_____
Motion	Second	Vote

- #23-306 #23-24 Approve the donation of \$1000 to invest in commemorative items for the student-athletes participating in the 2023 Thanksgiving Game; from Colonial West Chevrolet, General Motors

_____	_____	_____
Motion	Second	Vote

- #23-307 #23-24 Approve the donation of 5,000 pairs of Bombas socks to be distributed to all schools for children in need through the nurses and or liaisons; from Bombas Foundation.

_____	_____	_____
Motion	Second	Vote

- #23-308 #23-24 Approve the donation of 200 hygiene kits to be distributed to all schools for children in need through the nurses; from the Recreations Department.

_____	_____	_____
Motion	Second	Vote

- #23-309 #23-24 Approve the Superintendent’s recommendation to submit and accept the following grants titled:
 - FHS Athletics Crocker Field Weight Room; \$3,000

_____	_____	_____
Motion	Second	Vote

- #23-310 #23-24 Approve the Superintendent’s recommendation to accept the following grants titled:
 - Mass Grad Promising Practices; \$35,000

_____	_____	_____
Motion	Second	Vote

- #23-311 #23-24 Approve the 2nd reading of the revised School Entrance Age Policy #5101.

_____	_____	_____
Motion	Second	Vote

- #23-312 #23-24 Approve the 2nd reading of the Interior Doors Locking Policy #5721.

_____	_____	_____
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.