

Oct 28 2021 1:32 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, NOVEMBER 1, 2021 – **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 Public Comments portion of the Agenda by going to:
https://us02web.zoom.us/webinar/register/WN_aL22wSDZTWecrW-oxrp9lg

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 Regular School Committee Meeting of October 18, 2021.

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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 By noon Monday, November 1st.

7. Superintendent's Report:

- School Improvement Plans FY' 21-22:
 - Fitchburg High
 - Goodrich Academy

Budget Items:

- *Donation(s) – FHS
- *Grant(s) – Submit & Accept
- *Invitations - MSBA
- *Permanent Building Substitute Sick Days

Policy Items:

8. Action Items:

- #21-107 #21-22 Approve the donation of \$640. To be used to support a variety of student activities at Fitchburg High School. From Parchment LLC

Motion

Second

Vote

- #21-108 #20-21 Approve the Superintendent's recommendation to submit the following grant (s) titled: MASS GRAD Grant, \$35,000.

Motion

Second

Vote

- #21-109 #20-21 Approve the Superintendent's recommendation to accept the following grant (s) titled: BARR Foundation: Driving towards diversity in the Educator Workforce, \$25,000.

Motion

Second

Vote

- #21-110 #20-21 Approve the Superintendent's recommendation to accept the Invitation into the accelerated Repair Program with MSBA.

Motion

Second

Vote

- #21-111 #21-21 Approve the Superintendent's motion for to add ten (10) sick days to the Permanent Building Substitute positions as of 10/18/21.

Motion

Second

Vote

9. Executive Session: - To discuss potential strategy with respect to threatened litigation and ongoing litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares;
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.