
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, NOVEMBER 6, 2023 – **6:00 PM**

FITCHBURG CITY CLERK

Nov 03 2023 3:37 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_zxVXHfT_6tpDhgvT2rgg

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 16, 2023.

Motion

Second

Vote

5. Communications:

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, November 6th.

7. Superintendent's Report:

- MCAS and School Improvement Plan Presentations
 - South Street Early Learning Center
 - Reingold Elementary School
 - McKay Elementary School
 - Crocker Elementary School

Budget Items:

- *Donations – (1)
- *Grants – to submit (-)
- *Grants – to accept (6)

Policy Items:

- *Attendance Fitchburg High School #5112 – Revised, 1st Reading
- *Physical Restraint Policy #5712 – Revised, 1st Reading

8. Action Items:

- #23-313 #23-24 Approve the donation of 90 pumpkins of various sizes and shapes for teachers to use for observations, comparisons and experiments for STEM week; from Hollis Hill Farm, Jim Lattanzi.

_____	_____	_____
Motion	Second	Vote

- #23-314 #23-24 Approve the Superintendent's recommendation to use funds (\$169,077) to fund the Crocker Field bid process.

_____	_____	_____
Motion	Second	Vote

- #23-315 #23-24 Approve the Superintendent's recommendation to use funds to acquire property on Academy Street in order to develop green space for the Longsjö Middle School site.

_____	_____	_____
Motion	Second	Vote

- #23-316 #23-24 Approve the Superintendent's recommendation to accept the following grants titled:
 - Fund Code 645 21st Century; \$394,334
 - Fund Code 305 Title I; \$2,881,542

- Fund Code 140 Title IIA; \$282,558
- Fund Code 309 Title IV; \$195,533
- Fund Code 180 Title III; \$154,791
- McKinney Vento; \$20,000

- | Motion | Second | Vote |
|---|--------|------|
| <ul style="list-style-type: none"> ● #23-317 #23-24 Approve the 1st reading of the revised policy - Attendance Fitchburg High School #5112. | | |

- | Motion | Second | Vote |
|--|--------|------|
| <ul style="list-style-type: none"> ● #23-318 #23-24 Approve the 1st reading of the revised policy - Physical Restraint Policy #5712. | | |

- | Motion | Second | Vote |
|--|--------|------|
| <p>9. Executive Session: <i>Not at this time</i></p> <p>10. Adjournment:</p> | | |

* 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.