
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, November 7, 2022 – **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 the **virtual Public Comments** portion of the Agenda by going to https://us02web.zoom.us/webinar/register/WN_jMZLnz4UReygfwk_Bapqng

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 October 17, 2022.

Motion

Second

Vote

4. Communications:

5. 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.US **By noon Monday, November 7th**

6. Superintendent's Report:

- Cari Fabale – Interim Director of Human Resources
- School Improvement Plans 2022-2025 (South Street, Crocker, McKay, and Reingold Elementary School)
- School Safety Update

Budget Items:

- *Grants – To submit (3)
- *Grants – To accept (3)
- *Donation – Central Office (1)

Policy Items:

- *Policy 5117 – Homeless Student Policy McKinney Vento Homeless Education Assistance Act (revised; 1st reading)
- *Policy 5119 – Educational Opportunities for Children in Foster Care (1st reading)

7. Action Items:

- #22-206 #22-23 Approve the Superintendent's recommendation to submit the following grant titled:
 - Improving Ventilation and Air Quality in Public School Buildings Grant; \$1,246,248
 - High Quality Instructional Materials Implementation Grant; funding contingent upon availability
 - Glean; funding contingent upon availability

Motion

Second

Vote

- #22-207 #22-23 Approve the Superintendent's recommendation to accept the following grants titled:
 - Mass Grad; \$23,000
 - Targeted Assistance Grant; \$95,000
 - Evidence Based Literacy; \$71,600

Motion

Second

Vote

- #22-208 #22-23 Approve the donation of \$100 to be used in the Principal's Account to support student programming for the BRYT program.

Motion

Second

Vote

- #22-209 #22-23 Approve the Superintendent's recommendation to accept the 1st reading of the revised Policy 5117, Homeless Student Policy (McKinney Vento Homeless Education Assistance Act)

Motion

Second

Vote

- #22-210 #22-23 Approve the Superintendent's recommendation to accept the 1st reading of Policy 5119, Educational Opportunities for Children in Foster Care.

Motion

Second

Vote

8. Executive Session: - *Not at this time*

9. 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.