

Nov 17 2022 2:54 pm

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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, NOVEMBER 21, 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\\_Np0kBOAmTLew25pz3xOGxA](https://us02web.zoom.us/webinar/register/WN_Np0kBOAmTLew25pz3xOGxA)

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

**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 Meeting:  
Approval of Minutes of the Regular School Committee Meeting of November 7, 2022.

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Motion

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Second

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Vote

5. Approval of the Minutes from the Special School Committee Meeting:  
Approval of Minutes of the Special School Committee Meeting of November 14, 2022.

Motion	Second	Vote
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6. Communications:
7. 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](mailto:FPSQUESTIONS@FITCHBURG.K12.MA.US) By noon Monday, November 21st.**

8. Superintendent’s Report:
- Better Together Conference – Eva Kelly
  - School Improvement Plans 2022-2025 (Memorial and Longsjö Middle School, Fitchburg High School, Goodrich Academy)

Budget Items:

- \*Donation – District (1)

Policy Items:

- \*Policy 5410.03 – Bus Transportation and Safety Policy
  - (revised; 1<sup>st</sup> reading)
- \*Policy 5117 – Homeless Student Policy McKinney Vento Homeless Education Assistance Act
  - (revised; 2<sup>nd</sup> reading)
- \*Policy 5119 – Educational Opportunities for Children in Foster Care
  - (2<sup>nd</sup> reading)

9. Action Items:

- #22-211 #22-23 Approve the donation of 138 Thanksgiving baskets to compliment Thanksgiving meals for our families in need; from City United Church.

Motion	Second	Vote
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- #22-212 #22-23 Approve the Superintendent’s recommendation to accept the 1<sup>st</sup> reading of the revised Policy 5410.03, Bus Transportation and Safety Policy.

Motion	Second	Vote
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- #22-213 #22-23 Approve the Superintendent’s recommendation to accept the 2<sup>nd</sup> reading of the revised Policy 5117, Homeless Student Policy (McKinney Vento Homeless Education Assistance Act).

Motion	Second	Vote
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- #22-214 #22-23 Approve the Superintendent's recommendation to accept the 2<sup>nd</sup> reading of Policy 5119, Educational Opportunities for Children in Foster Care.

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Motion

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Second

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Vote

10. Executive Session: - Personnel matter

11. 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.*