FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday, December 12, 2018 Place: **FCTS Assembly Hall**

82 Industrial Boulevard

Time: 7:00 P.M. Turners Falls, MA 01376

Phone: 413-863-4239 FAX: 413-863-2816

<u>AGENDA</u>

I. CALL TO ORDER

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF 11/14/2018 II.

Vote Required

- III. STUDENT ADVISORY REPORT
- IV. PUBLIC COMMENTS
- V. STANDING COMMITTEES
 - 1. Curriculum
 - 2. Policy
 - 3. Buildings and Grounds
 - 4. Finance/Audit
 - 5. Negotiations

VI. **NEW BUSINESS**

- 1. Report from Carpentry Shop Information Item 2. Update on Fiscal Year 2020 Budget Information Item Information Item
- **Animal Science Program Application Process**

- Information Item
- Funding Opportunities for Animal Science Program Longevity Compensation for Professional & Support Staff – Policy GBK - Amended
- Vote Requested

Support Staff Positions – Policy GDA - Amended

- Vote Requested Vote Requested
- Substitute Teacher Pay Rates Request to MA DESE Reconsider Intent to Phase-Out 10th Grade Tech/Eng MCAS Exam
- Vote Requested

- VII. FCTS TEACHERS' ASSOCIATION REPORT
- VIII. PRINCIPAL'S REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CHAIRPERSON'S REPORT
- XI. QUESTIONS BY THE COMMITTEE
- XII. **EXECUTIVE SESSION** – MGL C. 30a, Section 21(3) – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- XIII. **NEXT MEETING DATE** – Wednesday, January 9, 2019
- XIV. **ADJOURN**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.