

**FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE**



**Date:** Wednesday December 11, 2019

**Place:** FCTS Assembly Hall  
82 Industrial Boulevard  
Turners Falls, MA 01376

**Time:** 7:00 P.M.  
**Phone:** 413-863-4239

**FAX:**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF November 13, 2019** Vote Required
- III. STUDENT ADVISORY REPORT**
- IV. PUBLIC COMMENTS**
- V. STANDING COMMITTEES**
  - 1. Finance/Audit
  - 2. Curriculum
  - 3. Policy
  - 4. Building & Grounds
  - 5. Veterinary Science Ad Hoc
  - 6. Superintendent's Evaluation
- VI. NEW BUSINESS**
  - 1. New Substitute Teacher Hourly Rates Vote Required
  - 2. Accept the Student Activity Auditors' Report Vote Required
  - 3. Presentation of Fiscal Year 2021 Balanced Budget Discussion
  - 4. OPM Process Discussion
  - 5. Grade Scale Policy Vote Required
  - 6. Video Surveillance Policy EBAC Vote Required
  - 7. Longevity Compensation for Professional and Support Staff Vote Required
- VII. FCTS TEACHERS' ASSOCIATION REPORT** – Ben Pike, Advisor for the Fins, Feathers & Fur Club to unveil plans for an Archery Range.
- 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 8, 2020
- 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.