## FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday May 13, 2020 Place: Remote Zoom Meeting

82 Industrial Boulevard

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

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

Due to COVID-19 Public Participation will occur via ZOOM meeting To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

- 1. Contact Barb Williams at: <a href="mailto:bwilliams@fcts.us">bwilliams@fcts.us</a> and submit your email and phone number that would be used to access the meeting for verification purposes.
- 2. Barb Williams will then provide you with the email link and password to enter the meeting
- 3. You will be directed to the waiting room and invited in after verification of your information

This meeting is being held fully remotely in accordance with the Governor of Massachusetts'

March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. Section 20.

Minutes of this meeting will be available as soon as possible.

## **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF April 8, 2020 Vote Required
- III. STUDENT ADVISORY REPORT
- IV. PUBLIC HEARING ON SCHOOL CHOICE AT 7:15 PM

  ACTION ITEM: School Choice 2020-2021 School Year

  Vote Required
- IV. PUBLIC COMMENTS
- V. STANDING COMMITTEES
  - 1. Finance/Audit

Curriculum

DESE Recommendation = To have all students graded as Credit/No Credit

for on-line curriculum during the COVID-19 crisis

Vote Required

2. Policy

3. Building & Grounds

VI. NEW BUSINESS

ACTION ITEM: FY20 Budget Transfers

ACTION ITEM: Out of District Tuition Rates

ACTION ITEM: PEP Tuition Rates

ACTION ITEM: Out of State Tuition Waiver

Vote Required

Vote Required

Vote Required

VII. FCTS TEACHERS' ASSOCIATION REPORT

VIII. PRINCIPAL'S REPORT

- IX. SUPERINTENDENT'S REPORT
- X. CHAIRPERSON'S REPORT
- XI. QUESTIONS/COMMENTS BY THE COMMITTEE
- XII. NEXT MEETING DATE Wednesday, June 10, 2020
- XIII. 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.