FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday February 14, 2024 **Franklin County Technical School**

82 Industrial Boulevard 7:00 P.M. Turners Falls, MA 01376 Phone: 413-863-4239 FAX: 413-863-2816

> This meeting may be held both remotely and in person in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. Section 20.

> > To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

Contact Barb Williams at: bwilliams@fcts.us and submit your email and phone number that would be used to access the meeting for verification purposes.

AGENDA

I. CALL TO ORDER

Time:

- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: January 10, 2024
- STUDENT ADVISORY REPORT: III.
- IV. PUBLIC COMMENTS
- V. VOTE TO ADOPT THE TENTATIVE FY2025 OPERATING BUDGET

Budget Hearing on the proposed Fiscal Year 2025 Budget @ 7:20 PM

STANDING COMMITTEES VI.

- 1. Finance/Audit
- 2. Curriculum
- 3. Policy
- 4. Building & Grounds

VII. **NEW BUSINESS**

ACTION ITEM: FY2024 Budget Transfers

ACTION ITEM: Contract Awards

ACTION ITEM: Tuition Rates – FY2025 for Non-Resident Tuition

ACTION ITEM: Tuition Rates – FY2025 for Pre-Employment Program (PEP)

ACTION ITEM: Tuition Rates - Discontinuance of Waiver for Out-of-State Students

ACTION ITEM: Declaration of Surplus Equipment

FY2025 Draft Budget for First Reading

VIII. FCTS TEACHERS' ASSOCIATION REPORT

IX. PRINCIPAL'S REPORT

X. SUPERINTENDENT'S REPORT

XI. CHAIRPERSON'S REPORT XII. OTHER:

XIII. QUESTIONS/COMMENTS BY THE COMMITTEE

XIV. NEXT MEETING DATE – March 13, 2024

XV. 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.