FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday May 12, 2021

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

Place: Remote Zoom Meeting 82 Industrial Boulevard Turners Falls, MA 01376 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: <u>bwilliams@fcts.us</u> 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

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I.	CALL TO ORDER	
II.	APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: April 14, 2021	Vote
III.	STUDENT ADVISORY REPORT:	
	Lydia Barrett-Miller – Superintendent's & MAVA award winner	
IV.	PUBLIC COMMENTS	
VI.	STANDING COMMITTEES	
	1. Finance/Audit	
	ACTION ITEM: Authorization to award a fuel contract	Vote
	ACTION ITEM: Funding for Prior Year Grant Deficits	Vote
	ACTION ITEM: FY21 Budget Transfers	Vote
	ACTION ITEM: Auctioneer Award for Surplus Equipment	Vote
	2. Curriculum	
	3. Policy	
	4. Building & Grounds	
VII.	NEW BUSINESS	
	Fiscal Year 2022 calendar approval first reading	Vote
VIII.	FCTS TEACHERS' ASSOCIATION REPORT	
IX.	PRINCIPAL'S REPORT	
X.	SUPERINTENDENT'S REPORT	
XI.	CHAIRPERSON'S REPORT	
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XII. OTHER

- XIII. QUESTIONS/COMMENTS BY THE COMMITTEE
- **XIV. NEXT MEETING DATE** June 9, 2021
- 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.