## 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.