

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday October 11, 2023

Franklin County Technical School

Time: 7:00 P.M.

82 Industrial Boulevard

Phone: 413-863-4239

Turners Falls, MA 01376

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

II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: September 13, 2023

III. STUDENT ADVISORY REPORT:

IV. PUBLIC COMMENTS

V. STANDING COMMITTEES

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

VI. NEW BUSINESS

ACTION ITEM: Fiscal Year 2024 Budget Transfers

ACTION ITEM: Amendment to FY2024 Annual Budget

ACTION ITEM: Electrical Switchgear

ACTION ITEM: Contract Awards:

Public Relations Services

Audit Services

Aviation Engineering Services

Auto Technology Vehicle Lifts

School Vans/Buses

ACTION ITEM: Memorandum of Understanding with the Franklin County Teachers Association

ACTION ITEM: Student Activities (Approval, funding, closeouts)

ACTION ITEM: Collaborative Authorization to become the lead agency for Food, Goods & Service bid

Policy DBB Budget Deadlines and Schedules

Policy GCCH Retirement/Sick Compensation for Professional & Support Staff

Policy IIA Marking and Grading System

Policy IID Graduation Requirements

Policy JD Attendance
Policy JEBE Tobacco Use on District property and at events
Surplus Auction Results
Halifax Tuition update

- VII. FCTS TEACHERS' ASSOCIATION REPORT**
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CHAIRPERSON'S REPORT**
- XI. OTHER:**
- XII. QUESTIONS/COMMENTS BY THE COMMITTEE**
- XIII. NEXT MEETING DATE – November 8, 2023.**
- 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.

Amended 10/6/2023