

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday April 10, 2024

Franklin County Technical School

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

**82 Industrial Boulevard
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: March 13, 2024**
- III. STUDENT ADVISORY REPORT:**
- IV. PUBLIC COMMENTS**
- V. STANDING COMMITTEES**
 - 1. Finance/Audit
 - 2. Curriculum
 - 3. Policy
 - 4. Building & Grounds
- VI. NEW BUSINESS**

PUBLIC HEARING ON SCHOOL CHOICE AT 7:15 PM

- ACTION ITEM: School Choice for the 2024-2025 school year**
- ACTION ITEM: Authorization to execute the Feasibility Study Agreement**
- ACTION ITEM: Feasibility Study Funding (AMENDED)**
- ACTION ITEM: Acceptance of Prudent Investment Rule**
- ACTION ITEM: Authorization to sign Engineering/Design Contracts**
- ACTION ITEM: FY2025 Budget Amendment**
- ACTION ITEM: FY2024 Budget Transfers**
- ACTION ITEM: Acceptance of FY2024 Grants**
- ACTION ITEM: Declaration of Surplus Equipment**

- 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 – May 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.