

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday January 12, 2022

Place: Franklin County Technical School

Time: 7:00 P.M.

82 Industrial Boulevard

Phone: 413-863-4239

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: bwilliams@fcts.us 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

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: December 8, 2021 **Vote**

III. STUDENT ADVISORY REPORT:

IV. PUBLIC COMMENTS

V. STANDING COMMITTEES

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

VI. NEW BUSINESS

- | | |
|--|------------------|
| Final FY2021 Budget Transfers | Vote |
| FY2022 Budget Transfers | Vote |
| ACTION ITEM: Declaration of Surplus Equipment | Vote |
| ACTION ITEM: Acceptance of Fiscal Year 2022 Grants | Vote |
| ACTION ITEM: Phase I Solar Design Payment | Vote |
| Pro-Forma Budget | Information |
| Admissions Policy | Information/Vote |
| CCDA Business Manager Evaluation Policy | Vote |
| GBG Complaints and Grievances Union Employees Update | Vote |

- 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 – February 9, 2022**
- XIV. ADJOURN**

Vote

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.