

**FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE**



**Date:** Wednesday January 8, 2019

**Place:** FCTS Assembly Hall  
82 Industrial Boulevard  
Turners Falls, MA 01376  
**FAX:** 413-863-2816

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

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF December 11, 2019**      Vote Required
- III. STUDENT ADVISORY REPORT**
- IV. PUBLIC COMMENTS**
- V. STANDING COMMITTEES**
  - 1. Finance/Audit
  - 2. Curriculum
  - 3. Policy
  - 4. Building & Grounds
- VI. NEW BUSINESS**
  - 1. Solar Power Purchase Agreement      Information/Discussion
  - 2. OPM process update      Information
  - 3. Gym Floor      Information
  - 4. Eversource Curtailment Agreement      Information
- VII. FCTS TEACHERS' ASSOCIATION REPORT** – Bryna Diamond with a presentation on Robotics.
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CHAIRPERSON'S REPORT**
- XI. QUESTIONS BY THE COMMITTEE**
- XII. EXECUTIVE SESSION** – MGL C. 30a, Section 21(3) – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- XIII. NEXT MEETING DATE** – Wednesday, February 12, 2020
- 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.**