

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday February 9, 2022

Place: Remote Zoom Meeting
82 Industrial Boulevard
Turners Falls, MA 01376
FAX: 413-863-2816

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

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:

January 12, 2022

Vote Required

III. STUDENT ADVISORY REPORT

IV. PUBLIC COMMENTS

V: VOTE TO ADOPT TENTATIVE FY23 OPERATING BUDGET

Vote Required

PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2023 BUDGET AT 7:20 PM

V. STANDING COMMITTEES

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

VI. NEW BUSINESS

- ACTION ITEM: FY2023 Tentative Operating Budget
- Capital Plan Review
- Veterinary Clinic Update
- Phase I Solar Design Payment

Information
Information
Information/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 – March 9, 2022

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.