

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday May 13, 2020
Time: 7:00 P.M.
Phone: 413-863-4239

Place: Remote Zoom Meeting
82 Industrial Boulevard
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 April 8, 2020** **Vote Required**
- III. STUDENT ADVISORY REPORT**
- IV. PUBLIC HEARING ON SCHOOL CHOICE AT 7:15 PM** **Vote Required**
ACTION ITEM: School Choice 2020-2021 School Year
- IV. PUBLIC COMMENTS**
- V. STANDING COMMITTEES**
 - 1. Finance/Audit
 - Curriculum
 - DESE Recommendation = To have all students graded as Credit/No Credit for on-line curriculum during the COVID-19 crisis **Vote Required**
 - 2. Policy
 - 3. Building & Grounds
- VI. NEW BUSINESS**
 - ACTION ITEM: FY20 Budget Transfers **Vote Required**
 - ACTION ITEM: Out of District Tuition Rates **Vote Required**
 - ACTION ITEM: PEP Tuition Rates **Vote Required**
 - ACTION ITEM: Out of State Tuition Waiver **Vote Required**
- VII. FCTS TEACHERS' ASSOCIATION REPORT**
- VIII. PRINCIPAL'S REPORT**

- IX. SUPERINTENDENT'S REPORT**
- X. CHAIRPERSON'S REPORT**
- XI. QUESTIONS/COMMENTS BY THE COMMITTEE**
- XII. NEXT MEETING DATE – Wednesday, June 10, 2020**
- XIII. 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.