### FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday August 5, 2020

Time: Phone: 7:00 P.M. 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: <u>bwilliams@fcts.us</u> 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 July 8, 2020 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

**ACTION ITEM: FY20 Budget Transfers** Vote Required Vote Required Phase-In Re-opening Plan School Calendar Changes due to DESE Guidelines Discussion/Vote **DESE** Transportation Guidelines Information Medical Assistant/Health Tech Program Information Nurse's Office Expansion Information DESE Facilities Guidelines for Re-opening Information Assembly Hall/Classroom Construction Project Information Grant Expenditures for Covid-19 Information Grant Updates: FRCOG, Technology, ESSER, CvRF, Capital Skills, Entitlement Information

## 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 September 9, 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.