

**FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE**



**Date:** Wednesday, October 11, 2017

**Place:** FCTS Assembly Hall  
82 Industrial Boulevard  
Turners Falls, MA 01376

**Time:** 7:00 P.M.

**Phone:** 413-863-4239

**FAX:** 413-863-2816

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF 9/13/2017** Vote Required
- III. STUDENT ADVISORY REPORT**
- IV. PUBLIC COMMENTS**
- V. STANDING COMMITTEES**
  - 1. Curriculum
  - 2. Policy
  - 3. Buildings and Grounds
  - 4. Finance/Audit
- VI. NEW BUSINESS**
  - 1. Bill Diehl, Executive Director, Collaborative for Educational Services (CES) Presentation
  - 2. Cooperative Education report by Ms. Young Presentation
  - 3. Draft Policy IIA, Marking and Grading System Policy Vote Requested
  - 4. Draft Policy IIC, Promotion Requirements Policy Vote Requested
  - 5. Draft Policy IID, Graduation Requirements Policy Vote Requested
  - 6. Draft Policy IFC (Also ECA), Electronic Resources Acceptable Policy Vote Requested
  - 7. Draft Policy IGC, Cooperative Education Vote Requested
  - 8. Update on Admissions/October 1<sup>st</sup> count Informational Item
  - 9. Career Expo at FCTS, Tuesday, November 7, 2017 Informational Item
  - 10. Program Advisory Committee Dinner/Meetings, Thursday, November 9, 2017 Informational Item
  - 11. Other
- VII. FCTS TEACHERS' ASSOCIATION REPORT**
- VIII. PRINCIPAL'S REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. CHAIRPERSON'S REPORT**
- XI. QUESTIONS BY THE COMMITTEE**
- XII. EXECUTIVE SESSION**
- XIII. NEXT MEETING DATE – Wednesday, November 8, 2017**
- 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.