

**FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE**



**Date:** Wednesday February 15, 2023  
**Time:** 7:00 P.M.  
**Phone:** 413-863-4239

**Franklin County Technical School**  
**82 Industrial Boulevard**  
**Turners Falls, MA 01376**  
**FAX: 413-863-2816**

**This meeting is being held both remotely and in person 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.**

To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

1. Contact Barb Williams at: [bwilliams@fcts.us](mailto: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

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: January 11, 2023
- III. STUDENT ADVISORY REPORT:
- IV. PUBLIC COMMENTS
- V. VOTE TO ADOPT THE TENTATIVE FY2024 OPERATING BUDGET

**BUDGET HEARING ON THE PROPOSED FISCAL YEAR 2024 BUDGET AT 7:20 PM**

**VI. STANDING COMMITTEES**

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

**ACTION ITEM:** Aviation Program Consultant

**ACTION ITEM:** Contract Award for Aviation Hanger Steel Building Kit  
Grant Assurance Letter (Information only)

**ACTION ITEM:** Contract Award for John Deere Gator

**ACTION ITEM:** Contract Award for Genie Lift

**ACTION ITEM:** Contract Award for Conveyor Oven

**ACTION ITEM:** Contract Award for HVAC Control System Software

**ACTION ITEM:** Contract Approval for Greenfield House Project #1

**ACTION ITEM:** First reading of the Fiscal Year 2024 Budget

**VII. NEW BUSINESS**

**VIII. FCTS TEACHERS' ASSOCIATION REPORT**

- IX. PRINCIPAL'S REPORT**
- X. SUPERINTENDENT'S REPORT**
- XI. CHAIRPERSON'S REPORT**
- XII OTHER:**
- XIII. QUESTIONS/COMMENTS BY THE COMMITTEE**
- XIV. NEXT MEETING DATE – March 15, 2023**
- XV. 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.**