FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Due to COVID-19 Public Participation may occur via ZOOM per the Governor's order to extend the provision to suspend certain provisions of the open meeting law G.L.c section 20. 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

Date:	Wednesday April 13, 2022	Place:	82 Industrial Boulevard
Time:	7:00 P.M.		Turners Falls, MA 01376
Phone:	413-863-4239	FAX:	413-863-2816

AGENDA

I.	CALL TO ORDER	
II.	APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: March 16, 2021	Vote Required
III.	STUDENT ADVISORY REPORT:	, oto recquirea
VI.	PUBLIC HEARING ON SCHOOL CHOICE AT 7:15 pm	
	ACTION ITEM: School Choice 2022–2023 School Year	Vote Required
V.	PUBLIC COMMENTS	
VI.	STANDING COMMITTEES	
	1. Finance/Audit	
	2. Curriculum	
	3. Policy	
	4. Building & Grounds	
VII.	NEW BUSINESS	
	Personal Leave for Support Staff File GBI	Vote
	Sick Leave for Support Staff File	Vote
	Holiday Pay for Support Staff file GDD	Vote
	Retirement Compensation for Professional & Support Staff file GCCH	Vote
	Administering Medications to Students file JHBD	Vote
	ACTION ITEM: Disposal of Surplus Property file DJ	Vote
	ACTION ITEM: Statement of Interest (SOI)	Vote
	ACTION ITEM: Non-Resident Tuition Rates FY2023	Vote
	ACTION ITEM: Out of State Non-Resident Tuition Rates Waiver	Vote
	ACTION ITEM: Tuition Rates Pre-Employment Rates FY2023	Vote
	ACTION ITEM: Acceptance of Gift Funds for FY2022	Vote
	ACTION ITEM: Declaration of Surplus Equipment	Vote
	ACTION ITEM: Life & AD&D Insurance Rates	Vote
	ACTION ITEM: Contract Award for Vet Building Excavation	Vote

Modular Classrooms Capital Skills Grant

VIII. FCTS TEACHERS' ASSOCIATION REPORT

Discussion Information

- IX. PRINCIPAL'S REPORT
- X. SUPERINTENDENT'S REPORT
- XI. CHAIRPERSON'S REPORT
- XII. OTHER
- XIII. QUESTIONS/COMMENTS BY THE COMMITTEE
- **XIV. NEXT MEETING DATE** May 13, 2022
- 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.