Franklin County Technical School

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday May 10, 2023

Time:

Phone:

7:00 P.M. 82 Industrial Boulevard Turners Falls, MA 01376 413-863-4239 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 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

<u>AGENDA</u>

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: April 12, 2023
- III. STUDENT ADVISORY REPORT:
- IV. PUBLIC COMMENTS
- V. STANDING COMMITTEES
 - 1. Finance/Audit
 - 2. Curriculum
 - 3. Policy
 - 4. Building & Grounds
 - 5. Superintendent's Evaluation

VI. NEW BUSINESS

ACTION ITEM: Authorize Chair to sign OPEB Trust Agreement

ACTION ITEM: FY2023 Budget Transfers

Acceptance of the Auditors report

Contract Approvals
Electronics/Cell Phones

Purchasing

Student Activity Funds

- VII. FCTS TEACHERS' ASSOCIATION REPORT
- VII. PRINCIPAL'S REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CHAIRPERSON'S REPORT

- XI OTHER: School Committee Superintendent Evaluation Survey
- XII. QUESTIONS/COMMENTS BY THE COMMITTEE
- XIII. NEXT MEETING DATE June 14, 2023
- 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.