

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday November 9, 2022
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 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: October 12, 2022** Vote
- 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:** Acceptance of Auditor's Reports Vote
 - ACTION ITEM:** Authorize OPEB Trust as Amended Vote
 - ACTION ITEM:** Designation of OPEB Trustee Vote
 - ACTION ITEM:** Designation of OPEB Trust Vote
 - ACTION ITEM:** Contract Award for Replacement Tractor Vote
 - ACTION ITEM:** Contract Award for kitchen equipment Vote
 - ACTION ITEM:** Change order for Sub-Slab Plumbing Installation Vote
 - ACTION ITEM:** Funding for Electrical Switchgear Vote
- 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 – December 14, 2022

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.