## FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday December 11, 2019 Place: FCTS Assembly Hall

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 November 13, 2019 Vote Required

III. STUDENT ADVISORY REPORT

IV. PUBLIC COMMENTS

V. STANDING COMMITTEES

- 1. Finance/Audit
- 2. Curriculum
- 3. Policy
- 4. Building & Grounds
- 5. Veterinary Science Ad Hoc
- 6. Superintendent's Evaluation

## VI. NEW BUSINESS

- New Substitute Teacher Hourly Rates
  Accept the Student Activity Auditors' Report
  Presentation of Fiscal Year 2021 Balanced Budget
  OPM Process
  Grade Scale Policy
  Video Surveillance Policy EBAC
  Longevity Compensation for Professional and Support Staff
  Vote Required
  Vote Required
- VII. FCTS TEACHERS' ASSOCIATION REPORT Ben Pike, Advisor for the Fins, Feathers & Fur Club to unveil plans for an Archery Range.
- VIII. PRINCIPAL'S REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CHAIRPERSON'S REPORT
- XI. QUESTIONS BY THE COMMITTEE
- **XII. EXECUTIVE SESSION** MGL C. 30a, Section 21(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- XIII. NEXT MEETING DATE Wednesday, January 8, 2020
- 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.