

**FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE**



**Date:** Wednesday September 21, 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](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: June 8, 2022** Vote
- III. STUDENT ADVISORY REPORT:**
- IV. PUBLIC COMMENTS**
- VI. STANDING COMMITTEES**
  - 1. Finance/Audit
  - 2. Curriculum
  - 3. Policy
  - 4. Building & Grounds
- VII. NEW BUSINESS**
  - ACTION ITEM: Acceptance of the Fiscal Year 2021 Audit Report Vote
  - ACTION ITEM: Acceptance of Fiscal Year 2023 Grants Vote
  - ACTION ITEM: Contract Award for Speech Therapy Services Vote
  - ACTION ITEM: Contract Award for School Resource Officer (SRO) Vote
  - ACTION ITEM: Contract Award for a phone system upgrade (E-911) Vote
  - ACTION ITEM: Contract Award for Boiler system controls Vote
  - ACTION ITEM: Contract Award for Anchoring Materials for a Steel Building Vote
  - ACTION ITEM: Contract Award for the Vet Building Concrete Slab Vote
  - ACTION ITEM: Contract Award for Vet Building Roof Installation Vote
  - ACTION ITEM: Contract Award for Vet Building Insulation Installation Vote
  - ACTION ITEM: Contract Award for Sub-Slab Plumbing Installation Vote
  - ACTION ITEM: MOA to the Agreement with the FCTTA Vote
  - ACTION ITEM: Contract Award for Electrical Switchgear Repair/Replace Vote
  - ACTION ITEM: School Meals Charge Policy (EEA) Update/Vote
  - ACTION ITEM: School Enrollment Capacity Vote
  - Retirement letter from School Committee draft Vote

- 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 – October 12, 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.**