

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday, April 10, 2019

Place: FCTS Assembly Hall
82 Industrial Boulevard
Turners Falls, MA 01376

Time: 7:00 P.M.
Phone: 413-863-4239

FAX: 413-863-2816

6:00 P.M. – School Committee Dinner

7:15 P.M. – Public Hearing on School Choice for 2019-2020 School Year

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF 3/13/19** Vote Required
- III. STUDENT ADVISORY REPORT**
- IV. PUBLIC COMMENTS**
- V. STANDING COMMITTEES**
 - 1. Curriculum
 - 2. Policy
 - 3. Buildings and Grounds
 - 4. Finance/Audit
 - 5. Negotiations
 - 6. Veterinary Science Ad Hoc
- VI. NEW BUSINESS**
 - 1. PEP Presentation
 - 2. **School Choice for 2018-2019 School Year - (Public Hearing at 7:15 P.M.)** Vote Required
 - 3. Contract Award for Energy Demand Response Program Vote Requested
 - 4. Non-Resident Tuition Rates for FY20 Vote Requested
 - 5. PEP Tuition Rates for FY20 Vote Requested
 - 6. Fiscal Year 2019 Budget Transfers Vote Requested
 - 7. FY2018 Combined Balance Sheets – All Funds – for E&D Certification Information Item
 - 8. Bargaining Between FCTSDC & FCTTA Information Item
 - 9. Other
- VII. FCTS TEACHERS' ASSOCIATION REPORT**
- 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, May 8, 2019**
- 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.