FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday, September 13, 2017 Place: **FCTS Assembly Hall** 82 Industrial Boulevard Time: 7:00 P.M. **Turners Falls, MA 01376** 413-863-4239 FAX: **Phone:** 413-863-2816 AGENDA I. CALL TO ORDER II. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF 6/14/2017** Vote Required III. STUDENT ADVISORY REPORT IV. PUBLIC COMMENTS V. **STANDING COMMITTEES** 1. Curriculum 2. Policy 3. Buildings and Grounds 4. Finance/Audit VI. **NEW BUSINESS** 1. Final Fiscal Year 2017 Budget Transfers Vote Requested 3. Culinary Arts Griddle Transfer Vote Requested 4. Fiscal Year 2017 Purchase Orders Carried Forward to Fiscal Year 2018 Vote Requested 5. LED Lighting Proposal Vote Requested 6. Additional Funding for Downdraft Paint Booth Vote Requested 7. Contract Award for Dishwashing Equipment and Installation Vote Requested 8. Contract Award for Downdraft Paint Booth Vote Requested 9. Proposed Bond Authorization Extension Informational Item 10. ADA Door Handle Installation Informational Item 11. Update on Admissions Informational Item 12. Chamber of Commerce Breakfast – Fri., Sept. 22, 2017 @ 7:30 AM, FCTS Assembly Hall Informational Item 13. Other FCTS TEACHERS' ASSOCIATION REPORT VII. VIII. **PRINCIPAL'S REPORT** IX. SUPERINTENDENT'S REPORT X. CHAIRPERSON'S REPORT

- XI. QUESTIONS BY THE COMMITTEE
- XII. EXECUTIVE
- XIII. NEXT MEETING DATE Wednesday, October 11, 2017
- 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.