

**FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE**



**Date:** Wednesday, September 14, 2016

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

**Time:** 7:00 p.m.

**Phone:** 413-863-4239

**FAX:** 413-863-2816

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF 7/20/2016** 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. Prior Year Fund Deficits (*Paperwork at places*) Vote Requested
  - 2. Final FY16 Budget Transfers (*Paperwork at places*) Vote Requested
  - 3. Update on MSBA and roof/paving project Informational Item
  - 4. Update on Admissions Informational Item
  - 5. Chamber of Commerce Breakfast – Fri., September 23, 2016 @ 7:30 AM, FCTS Assembly Hall Informational Item
  - 6. 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** – Executive session pursuant to M.G.L. c. 30A, s. 21(a) (3) to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- XIII. NEXT MEETING DATE** – Wednesday, October 12, 2016
- 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.**