FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday January 11, 2023

Time: Phone:

e: 7:00 P.M. ne: 413-863-4239 Franklin County Technical School 82 Industrial Boulevard Turners Falls, MA 01376 FAX: 413-863-2816

<u>This meeting is being held both remotely and in person in accordance with the</u> <u>Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions</u> <u>of the Open Meeting Law G.L. c. Section 20.</u> <u>Minutes of this meeting will be available as soon as possible.</u>

To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

- 1. Contact Barb Williams at: <u>bwilliams@fcts.us</u> 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: December 14, 2022
- III. STUDENT ADVISORY REPORT:
- IV. PUBLIC COMMENTS
- V. STANDING COMMITTEES
 - 1. Finance/Audit
 - 2. Curriculum
 - 3. Policy
 - 4. Building & Grounds

ACTION ITEM: Operating Budget Transfers FY2023 ACTION ITEM: Acceptance of the MA Skills Aviation Grant ACTION ITEM: Contract Award for a custom trailer ACTION ITEM: Contract Award for the Mobile Welding Simulators ACTION ITEM: Contract Award for Pick-Up Truck

- VI. NEW BUSINESS
- VII. FCTS TEACHERS' ASSOCIATION REPORT
- VIII. PRINCIPAL'S REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CHAIRPERSON'S REPORT

XI. OTHER:

XII. QUESTIONS/COMMENTS BY THE COMMITTEE

- XIII. NEXT MEETING DATE February 8, 2023
- 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.