

**FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE**



Due to COVID-19 Public Participation will occur via ZOOM meeting - 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

**This meeting is being held fully remotely 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.**

**Date:** Wednesday September 8, 2021

**Place:** Franklin County Technical School  
82 Industrial Boulevard

**Time:** 7:00 P.M.

Turners Falls, MA 01376

**Phone:** 413-863-4239

**FAX:** 413-863-2816

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: August 18, 2021** Vote

**III. STUDENT ADVISORY REPORT:**

**IV. PUBLIC COMMENTS**

**VI. STANDING COMMITTEES**

1. Finance/Audit

ACTION ITEM: Operating Budget Transfers Fiscal 2022 Vote

ACTION ITEM: FY2021 Encumbrances Carried Forward to FY 2022 Vote

ACTION ITEM: Contract Award for Lawn Equipment Vote

Acceptance of the Fiscal Year 2020 Audit Reports Vote

2. Curriculum

History Curriculum Textbook Approval Vote

3. Policy

Admission Policy Adjustment Vote

4. Building & Grounds

**VII. NEW BUSINESS**

Summary of the Conflict of Interest Discussion

Ethics Test Discussion

**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 13, 2021**
- 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.**