

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday, March 13, 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

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF 2/13/19** 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. Fiscal Year 2020 Operating & Capital Budget Vote Requested
 - 2. Declaration of Surplus Equipment Vote Requested
 - 3. Amended Policy JHBD, Administering Medicines to Students Vote Requested
 - 4. Chapter 74 Capacity Vote Requested
 - 5. Capital Skills Grant Update Information Item
 - 6. Bargaining Between FCTSDC & FCTTA Information Item
 - 7. Retirements Information Item
 - 8. Annual School Committee dinner to be held Wed., April 10, 2019 in the Apprentice Restaurant at 6:00 P.M. 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, April 10, 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.