

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday, May 8, 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 3/13/19** 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. Nominating
 - 7. Veterinary Science Ad Hoc
- VI. NEW BUSINESS**
 - 1. Out of State Tuition Rate Vote Requested
 - 2. Summer School Tuition Rate Vote Requested
 - 3. Contract Award to PowerSchool Vote Requested
 - 4. Cafeteria Renovation Authorization Vote Requested
 - 5. Authorization to Enter 5 Year Lease Vote Requested
 - 6. Lessee Resolution Vote Requested
 - 7. Re-vote Enrollment Capacity for School Year 2019-2020 Vote Requested
 - 8. Draft 2019-2020 School Year Calendar Vote Requested
 - 9. Bargaining Between FCTSDC & FCTTA Information Item
 - 10. Update on Town Meetings Information Item
 - 11. 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, June 12, 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.