

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday, June 12, 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 5/8/19** 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. Draft 2019-2020 School Year Calendar Vote Requested
 - 2. Tentative 2019-2022 Agreement between FCTSDC and the FCTTA Vote Requested
 - 3. FY19 Budget Transfers Vote Requested
 - 4. Payment of Prior Fiscal Year Invoices Vote Requested
 - 5. Animal/Veterinary Science Project – Contract Awards Vote Requested
 - 6. Electrical / Landscaping – Contract Awards Vote Requested
 - 7. Funding for Electrical shop PLC and Motor Control programs Vote Requested
 - 8. Appointment of School Committee, Chairman, Vice-Chairman, Secretary, Treasurer & Assistant Treasurer Vote Required
 - 9. Cafeteria Renovation – Furniture Order Information Item
 - 10. Town Meeting Status Information Item
 - 11. Admissions Update Information Item
 - 12. 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, September 11, 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.