
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, MARCH 18, 2024 – **6:00 PM**

FITCHBURG CITY HALL CAMPUS
LEGISLATIVE BUILDING
700 MAIN STREET
FITCHBURG, MA 01420

REVISED

11:45 am, Mar 18, 2024

School Committee Meetings concurrently live streamed on FATV at <https://www.fatv.org/live-streaming> (choose "government live stream") and on cable access Comcast/Xfinity Channel 9, Verizon Channel 36.

Register in advance for the virtual Public Comments portion of the agenda by going to https://us02web.zoom.us/webinar/register/WN_TIDKU_LGRbiCrFmhigSdLQ

After registering, you will receive a confirmation email containing information about logging in to join the meeting.

AGENDA

1. Executive Session: *Not at this time*
2. Call to Order and Salute to the Flag
3. School Committee Members and Student Reports:
 - School Committee Chair Report
 - Resource Subcommittee
 - School Building Needs Subcommittee
 - Policy Subcommittee
 - Student Support Subcommittee
 - School Personnel Subcommittee
 - Student Representatives - Selina Moua and James Cannon
4. Approval of the Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of March 4, 2024.

Motion

Second

Vote

5. Communications:

6. Public Comment:

Public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA.US **By noon Monday, March 18th.**

7. Superintendent's Report:

- Steve Ciccolini Memorial Music Program & Education Fund Award
- English Language Arts Update – Julie Keefe, Curriculum Director of ELA
- Student Opportunity Act (SOA) Presentation
- Budget Update

Budget Items:

- *Donations – (1)
- *Grants – to submit (2)
- *Grants – to accept (-)

Policy Items:

- #5712 Physical Restraint Policy - Revised

8. Action Items:

- #24-367- #23-24 Approve the Superintendent's recommendation to submit the 2024-2027 Student Opportunity Act Plan.

Motion

Second

Vote

- #24-368- #23-24 Approve the donation of \$3000 to be utilized to support a variety of student activities via the principal account; Subaru of America, Inc.

Motion

Second

Vote

- #24-369- #23-24 Approve the Superintendent's recommendation to submit the following grants titled:
 - Greening The Gateway Cities; up to \$150,000
 - Civics Teaching and Learning; \$40,000

Motion

Second

Vote

- #24-370- #23-24 Approve the Superintendent's recommendation to revise policy #5712 - Physical Restraint Policy.

Motion

Second

Vote

- #24-371- #23-24 Approve the Ayer Shirley Regional School District to join the CAPS Collaborative for the 2024-2025 academic school year.

Motion

Second

Vote

9. Other Business:

- Review submitted Open Meeting Law Complaint
 1. *Through a consent agenda, review, discuss and re-vote Agenda Items from February 5, 2024 which were not voted by roll call vote as follows:
 - a. School Committee Members and Student Reports
 - b. Communications – motion to recognize bargaining unit for nurses as MNA
 - c. Superintendents Report
 - d. Action Items 24-353 through 24-359
 2. Vote to authorize Chair to send reply to February 5, 2024 Open Meeting Law Complaint.
- #24-372- #23-24 Approve the Chair to send reply to February 5, 2024 Open Meeting Law Complaint.

Motion

Second

Vote

10. Executive Session: *Not at this time*

11. Adjournment:

* Denotes Items that require Action Item Vote.

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion.