FITCHBURG PUBLIC SCHOOLS FITCHBURG MASSACHUSETTS

ACTION SHEET REGULAR COMMITTEE MEETING MONDAY, APRIL 22, 2024 – **6:00 PM**

FITCHBURG CITY CLERK

Apr 12 2024 11:51 am

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

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 <u>virtual Public Comments</u> portion of the agenda by going to https://us02web.zoom.us/webinar/register/WN_iWc_birxT--42XJNjKZRLQ

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 April 1, 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, April 22nd.

7.	 Superintendent's Report: Science Update – Jessica Stodulski, Science Curriculum Director *SY25 Calendar – 2nd reading Special Education Department Restructuring Crocker Field Update FY25 Budget Reading – 1st reading 						
	Budget Items: • Donations – (-) • *Grants – to submit • *Grants – to accept						
	Policy Items:						
8.	Action Items:						
•	 #24-378- #23-24 Approve the Superintendent's recommendation to accept the proprietary request to the MSBA related to the security and surveillance system at the new Crocker Elementary School. 						
	Motion	Second	Vote				
•	#24-379- #23-24 Approve the Superintendent's recommendation to approve and accept the Fitchburg Public School district calendar for the 2024/25 school year.						
	Motion	Second	Vote				
•	#24-380 #23-24 Approve the following grants tite	tled: Afterschool and Out-o	commendation to <u>submit</u> the of-School Time; \$50,000 Continuation Grant; Funding				

Second

Vote

Motion

	following grants titled: Title III, PART A Immigrant Children and Youth Grant; \$33,864				
	Motion	Second	Vote		
9.	Other Business:				
10.	Executive Session: Not at this time				

#24-381 #23-24 Approve the Superintendent's recommendation to accept the

Adjournment:

11.

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.

^{*} Denotes Items that require Action Item Vote.