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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, DECEMBER 2, 2024 – **6:00 PM**

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

**FITCHBURG CITY CLERK**

*Nov 26 2024 11:19 am*

**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\\_BHtvqFnGQB6\\_RK6XEdVyvQ](https://us02web.zoom.us/webinar/register/WN_BHtvqFnGQB6_RK6XEdVyvQ)

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 a previous School Committee Meeting:  
Approval of Minutes of the Regular School Committee Meeting of November 18, 2024.

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Motion

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Second

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Vote

5. Communications:
6. Public Comment:

Virtual public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: [FPSQUESTIONS@FITCHBURG.K12.MA.US](mailto:FPSQUESTIONS@FITCHBURG.K12.MA.US) **By noon Monday, December 2<sup>nd</sup>.**

7. Superintendent's Report:

- \*Out-of-State Field Trip
- FPS Strategic Plan Update – Superintendent Thompson
- Electric Bus Fleet Update and Awareness Process – Asst. Supt. Roche

Budget Items:

- \*Grants – to submit (2)
- \*Grants – to accept (4)

Policy Items:

8. Action Items:

- #24-435- #24-25 Approve the Superintendent's recommendation to allow the out-of-state field trip to Kearsarge Regional Middle School, NH for a group of our high school students to participate in a VEX Team Competition - Drone on Saturday, January 11, 2025.

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Motion

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Second

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Vote

- #24-436- #24-25 Approve the Superintendent's recommendation to submit the following grant(s) titled:
  - School Nutrition Equipment Assistance for Schools; \$20,000
  - FY25 Playful Learning Institute, Preschool through 3<sup>rd</sup> Grade; up to \$175,000

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Motion

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Second

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Vote

- #24-437- #24-25 Approve the Superintendent's recommendation to accept the following grant(s) titled:
  - Acceleration Academies Grant; \$22,000
  - Mass Cultural Council; \$5,000
  - Rethinking Discipline Initiative; \$40,000
  - OSE Mass; \$500

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Motion

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Second

\_\_\_\_\_

Vote

9. Other Business:

10. Executive Session: *FEA Contract Negotiations*

## 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.*