

*Jul 27 2023 2:23 pm*

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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, JULY 31, 2023 – **6:00 PM**

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 Channel 99, Verizon Channel 37.**

Register in advance for the virtual Public Comments portion of the agenda by going to [https://us02web.zoom.us/webinar/register/WN\\_Zy5OFRUoS7mac6YZPUww9w](https://us02web.zoom.us/webinar/register/WN_Zy5OFRUoS7mac6YZPUww9w)

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 Committee
  - School Building Needs
  - Policy Committee
  - Student Support Committee
  - School Personnel Committee
  - Executive Committee
  - Student Reps
4. Approval of the Minutes from the previous School Committee Meetings:  
Approval of Minutes of the Regular School Committee Meeting of June 26, 2023.

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Motion

\_\_\_\_\_

Second

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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](mailto:FPSQUESTIONS@FITCHBURG.K12.MA.US) By noon Monday, July 31<sup>st</sup>.**

7. Superintendent's Report:

- Keystone Educational Collaborative Visit
- Introduction of Athletic Director
- Update on Interim Assistant Superintendent Search

Budget Items:

- Electric Bus Grant Presentation
- \*Donations – Science Department (1)
- \*Donations – Central Office (2)
- \*Grants – to submit (12)
- \*Grants – to accept (3)

Policy Items:

8. Action Items:

- #23-280 #22-23 Approve the donation of 7 earthquake kits and 7 surface temperature sensors to loan to elementary and middle school STEM teachers for enrichment of science standards; from a former FPS teacher.

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Motion

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Second

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Vote

- #23-281 #22-23 Approve the donation of \$1000 to facilitate and offset expenses of FPS's participation in the 2023 Starbase Hanscom AFP Base Summer ELL Program; from Northrup Grumman

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Motion

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Second

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Vote

- #23-282 #22-23 Approve the donation of 96 backpacks with school supplies to be distributed to our McKinney Vento students; from JR Glass.

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Motion

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Second

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Vote

- #23-283 #22-23 Approve the Superintendent's recommendation to submit the following grants titled:

- FY23 Fund Code 645/646 1<sup>st</sup> Century; TBA

- FY23 Fund Code 305 Title I; \$2,881,542
- FY23 Fund Code 240/262 IDEA; \$1,847,941
- FY23 Fund Code 140 Title IIA; \$282,558
- High Quality Instructional Materials; \$202,000
- FY23 Fund Code 309 Title IV; \$195,533
- FY23 Fund Code 180 Title III; \$154,791
- FY23 Fund Code 400 Perkins; \$80,603
- ER Management; \$50,000
- Innovative Pathways; \$50,000
- Mass Grad Promising Practices; \$35,000
- McKinney Vento; \$20,000

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Motion

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Second

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Vote

- #23-284 #22-23 Approve the Superintendent’s recommendation to accept the following grants titled:
  - Evidence Based Early Literacy Grant; \$54,050
  - One 8 Foundation; \$16,910
  - Applied Learning Leadership Institute; \$8,900

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Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

9. Executive Session: *Not at this time*

10. 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.*