
FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, JUNE 17, 2024 – **6:00 PM**

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

FITCHBURG CITY CLERK

Jun 13 2024 1:16 pm

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_x3Iu0mkhQuqZd3Iv4FpNJg

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 amended minutes from a previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of May 20, 2024.

Motion

Second

Vote

5. Approval of the minutes from a previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of June 3, 2024.

Motion

Second

Vote

- 6. Communications:
 - Superintendent’s Evaluation
- 7. 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 By noon Monday, June 17th.

- 8. Superintendent’s Report:
 - Fitchburg Public School Retirees
 - Crocker Readers as Leaders Challenge – Brenda Suarez, Crocker Elementary School Teacher
 - *Subcommittee Calendar Approval
 - *Food Service Update

Budget Items:

- *Donations – (3)
- *Grants – to submit (8)
- *Grants – to accept (5)

Policy Items:

9. Action Items:

- #24-401- #23-24 Approve the Superintendent’s recommendation to approve the Subcommittees’ Calendar for the 2024-2025 school year.

_____	_____	_____
Motion	Second	Vote

- #24-402- #23-24 Approve the Superintendent’s and City of Fitchburg’s recommendation to award Sodexo, the food service management company, a contract for the 2024-2025 school year.

_____	_____	_____
Motion	Second	Vote

- #24-403- #23-24 Approve the donation of power washing services donated in order to power wash and clean various exterior locations at Fitchburg High School; EVM Home Improvements.

_____	_____	_____
Motion	Second	Vote

- #24-404- #23-24 Approve the donation of 75 hygiene kits to be distributed among middle and high school students in need; Project 351 Ambassadors.

Motion

Second

Vote

- #24-405- #23-24 Approve the donation of gym equipment that will enhance the fitness center at Fitchburg High School for the athletic programs and physical education classes; John Caouette (FHS teacher).

Motion

Second

Vote

- #24-406- #23-24 Approve the Superintendent's recommendation to submit the following grants titled:
 - FY 25 Fund Code 305 Title I; FY 25 allocations not yet released. Anticipated level funding from FY 24: \$2,883,312
 - FY 25 Fund Code 240/262 IDEA; FY 25 allocations not yet released. Anticipated level funding from FY 24: \$1,856,493
 - FY 25 Fund Code 140 Title IIA; FY 25 allocations not yet released. Anticipated level funding from FY 24: \$286,373
 - FY 25 Fund Code 180 Title III; FY 25 allocations not yet released. Anticipated level funding from FY 24: \$154,791
 - FY 25 Fund Code 309 Title IV; FY 25 allocations not yet released. Anticipated level funding from FY 24: \$195,533
 - FY 25 Perkins Grant; \$64,349
 - FY 25 Early College Support Grant; \$50,000
 - FY 25 Innovative Pathways Grant; \$50,000

Motion

Second

Vote

- #24-407- #23-24 Approve the Superintendent's recommendation to accept the following grants titled:
 - FASFA Completion Initiative Grant; \$7,700
 - Cohort 1 OpenSciEd Continuation Grant; \$5,200
 - Civics Teaching & Learning; \$31,688
 - Promoting Safe and Healthy Learning Environment: Elevating Student Voice and Well-Being; \$100,000
 - Democratic Knowledge Project; Professional Development provided at no cost. Estimated value \$15,010

Motion

Second

Vote

10. Other Business:
11. Executive Session: *Not at this time*
12. 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.