FITCHBURG PUBLIC SCHOOLS FITCHBURG MASSACHUSETTS

ACTION SHEET REGULAR COMMITTEE MEETING MONDAY, JUNE 3, 2024 – **6:00 PM**

FITCHBURG CITY CLERK

May 30 2024 4:06 pm

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

School Committee Meetings concurrently live streamed on FATV at <u>https://www.fatv.org/live-streaming</u> (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 <u>https://us02web.zoom.us/webinar/register/WN_-vu0VA9iRaOQ5Z11J2eJzQ</u>

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

<u>AGENDA</u>

- 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 May 20, 2024.

Motion

Second

Vote

- 5. Communications:
 - Public Comment Sign-In Sheet
- 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 By noon Monday, June 3rd.

- 7. Superintendent's Report:
 - Janet Cragin Youth Arts Awards Presentation
 - Middle School Civics Day, June 11th Kristen Sachse, 8th grade teacher
 - Community Engagement and Donations Update Eva Kelly, Director of English Language Learners and Luisa Fernandez, Family & Community Engagement Coordinator
 - Social Emotional Learning (SEL) Presentation Dr. Brendan Keenan, Director of SEL
 - Mathematics Update Tammi Chandler, Director of Mathematics

Budget Items:

- *Donations (3)
- Grants to submit (-)
- Grants to accept (-)

Policy Items:

- 8. Action Items:
 - #24-395- #23-24 Approve the donation of decorative balloon arches for the Family Day Event; Samantha Cormier.

Motion

Second

Vote

• #24-396- #23-24 Approve the donation of 25 new Scholastic books for McKinney Vento students; South Street Early Learning Center PTO.

Motion

Second

Vote

 #24-397- #23-24 Approve the donation of ice cream vouchers (40% discount) for Fitchburg High School Resilience Award recipients; Fitchburg Rotary Club and Carol's Dairy Bar.

Motion

Second

Vote

 #24-398- #23-24 Approve the School Committee's recommendation to nominate to serve on the Board of Director's of the CAPS Collaborative for the 2024-2025 school year.

Motion

• #24-399- #23-24 Approve the School Committee's recommendation to nominate to serve on the Executive Board of the Keystone Collaborative for the 2024-2025 school year.

Motion	Second

Vote

- 9. Other Business:
 - #24-400 #23-24 Amend something previously adopted, in regard to the numbering only and not the content of action items #24-384 and #24-385 in the previous meeting held on May 20, 2024.

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.