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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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**FITCHBURG CITY CLERK**

*Mar 28 2024 3:36 pm*

ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, APRIL 1, 2024 – **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/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\\_d17UWhYxQPOsY4PcIzz3Gw](https://us02web.zoom.us/webinar/register/WN_d17UWhYxQPOsY4PcIzz3Gw)

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
4. Approval of the Minutes from the previous School Committee Meeting:  
Approval of Minutes of the Regular School Committee Meeting of March 18, 2024.

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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](mailto:FPSQUESTIONS@FITCHBURG.K12.MA.US) By noon Monday, April 1<sup>st</sup>.

7. Superintendent's Report:

- Special Education Presentation – Alicia Berrospe; Director of Special Education
- \*District Calendar Draft
- Budget Update

Budget Items:

- \*Donations – (-)
- \*Grants – to submit (1)
- \*Grants – to accept (1)

Policy Items:

8. Action Items:

- #24-373- #23-24 Approve the Superintendent's recommendation to approve the first reading of the Fitchburg Public School district calendar for the 2024/2025 school year.

_____	_____	_____
Motion	Second	Vote

- #24-374- #23-24 Approve the Superintendent's recommendation to allow Fitchburg High School's Black Student Union students to attend an out of state field trip to Howard University as well other landmarks in Washington DC.

_____	_____	_____
Motion	Second	Vote

- #24-375- #23-24 Approve the Superintendent's recommendation to submit the following grants titled:
  - STEM Equipment and Professional Development Grant; \$80,000

_____	_____	_____
Motion	Second	Vote

- #24-376- #23-24 Approve the Superintendent's recommendation to accept the following grants titled:
  - Financial Education Innovation Fund-Fitchburg High School; \$6,900

_____	_____	_____
Motion	Second	Vote

9. Other Business:

- Review submitted Open Meeting Law Complaint
- #24-377- #23-24 Approve the Chair to send reply to March 18, 2024 Open Meeting Law Complaint.

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Motion

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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.*