FITCHBURG PUBLIC SCHOOLS FITCHBURG MASSACHUSETTS

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, NOVEMBER 20, 2023 – **6:00 PM**

FITCHBURG CITY CLERK

Nov 16 2023 4:01 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 <u>virtual Public Comments</u> portion of the agenda by going to https://us02web.zoom.us/webinar/register/WN_3ejwKQZkRie8G6eXiNPEuA

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 November 6, 2023.				
	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 By noon Monday, November 20th.

- 7. Superintendent's Report:
 - Latino Education Award Recipient Ms. Millette Rosa, McKay Teacher
 - Better Together Summit Overview FPS Parents and Eva Kelly, Director of Multilingual Learners
 - Proposed naming of the new track facility at Crocker Field Mr. Ed Gastonguay
 - *Out of State Field Trip, FHS Robotics Competition Dawn Marshall, Fitchburg High School Teacher
 - MASC/MASS Conference Overview Mr. Pete Stephens and Int. Supt. Thompson
 - User Fees for Athletics

Budget Items:

- Budget Timeline FY25
- *Donations (2)
- *Grants to accept (1)

Policy Items:

- *Physical Restraint Policy #5712 Revised, 2nd Reading
- 8. Action Items:

•	Boutique a	9 #23-24 Approve the donation of 100 prom dresses for the Princess Boutique at Fitchburg High School. Dresses will be given to students for free; Lunenburg Ledger Newspapers.				
	Motion	Second	Vote			
•	#23-320 #23-24 Approve the donation of 130 gently used coats/jackets for students in need; Fitchburg Board of Health.					
	Motion	Second	Vote			
•		pprove the Superintendent's grants titled:	the Superintendent's recommendation to accept the itled:			
		Targeted As	Targeted Assistance Grant; \$50,000			
	Motion	Second	Vote			

•	 #23-322 #23-24 Approve the 2nd reading of the revised policy - Physic Restraint Policy #5712. 					
	Motion	Second	Vote			
•		#23-24 Approve the Superintendent's recommendation to allow Fitchburg High School students to attend a Robotics Competition in Connecticut.				
	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.