
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, MARCH 4, 2024 – **6:00 PM**

FITCHBURG CITY CLERK

Feb 29 2024 4:37 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_3Guyh6yeT9mhypn8iRaFjw

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 Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of February 26, 2024.

Motion

Second

Vote

5. Communications:
 - Open Meeting Law complaint
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, March 4th.**

7. Superintendent's Report:

- Taekwondo Demonstration – Reingold Elementary School students and Master Kim
- FHS Robotics Team Update – Dawn Marshall, Fitchburg High School Robotics Teacher
- Roles and Responsibilities of the School Committee and Superintendent of Schools – Tracy Novick, MASC

Budget Items:

- *Donations – (2)
- *Grants – to submit (1)
- *Grants – to accept (2)

Policy Items:

8. Action Items:

- #24-362 #23-24 Accept the Superintendent's recommendation to approve Glenda Colón as Assistant Superintendent of Teaching and Learning beginning July 1, 2024 for three years, and ending on June 30, 2027.

Motion

Second

Vote

- #24-363- #23-24 Approve the donation of \$10,000 - \$15,000 to be utilized by supporting local and regional music programs and assisting dedicated musicians through financial support of their music education (musical instruments for middle and high school band programs); Steve Ciccolini Music Program and Education Memorial Fund.

Motion

Second

Vote

- #24-364- #23-24 Approve the donation of \$1000 to be utilized to support a variety of student activities via the Principal Account (attendance challenges, spirit activities, field trips, and other activities); Sodexo.

Motion

Second

Vote

- #24-365- #23-24 Approve the Superintendent's recommendation to submit the following grants titled:
 - Title III, PART A Immigrant Children and Youth Grant; \$33,864

Motion

Second

Vote

- #24-366- #23-24 Approve the Superintendent's recommendation to accept the following grants titled:
 - Genocide Education; \$40,000
 - Behavioral Health Supports; \$300,000

Motion

Second

Vote

9. Executive Session: *Contract Negotiations*

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.