# FITCHBURG PUBLIC SCHOOLS <br> FITCHBURG MASSACHUSETTS 

ACTION SHEET<br>REGULAR COMMITTEE MEETING<br>MONDAY, MAY 6, 2024 - 6:00 PM<br>FITCHBURG CITY HALL CAMPUS<br>LEGISLATIVE BUILDING<br>700 MAIN STREET<br>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_ibkGiZzgSMmh_4PnV3JOhg

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 April 22, 2024.

Motion
5. Communications:
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, May $6^{\text {th }}$.
7. Superintendent's Report:

- Black Student Union Presentation - Fitchburg High School Students and Mr. Demosthenes, Gear Up Counselor
- Multilingual Learners Presentation - Eva Kelly, Director of English Language Learners
- *Out of State Field Trip - Friendly Farm, Dublin, NH
- *CAPS Collaborative
- *SY25 Calendar - Revised
- *School Committee Dates SY24/25
- *FY25 Budget Reading - $2^{\text {nd }}$ reading


## Budget Items:

- *Donations - (3)
- *Grants - to submit (1)
- *Grants - to accept (1)

Policy Items:
8. Action Items:

- \#24-382- \#23-24 Approve the Superintendent's recommendation to approve the out of state field trip to Friendly Farm in Dublin, NH for our first grade students at McKay Elementary School on June 11, 2024.

Motion
Second
Vote

- \#24-383- \#23-24 Approve the Ayer Shirley Regional School District to join the CAPS Collaborative for the 2024-2025 academic school year.
- \#24-384- \#23-24 Approve the Superintendent's recommendation to approve and accept the revised Fitchburg Public School district calendar for the 2024/25 school year.

Motion
Second
Vote

- \#24-385- \#23-24 Approve the Superintendent's recommendation to approve and accept the School Committee dates for the 2024/25 school year.
- \#24-386- \#23-24 Approve the Superintendent's recommendation to approve the fiscal year 2025 budget.
Motion
Second

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\overline{\text { Vote }}
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- \#24-387- \#23-24 Approve the donation of 250 books for the Crocker Elementary School students; Worcester Area Mission Society.


## Motion

Second
Vote

- \#24-388- \#23-24 Approve the donation of tree saplings for the South Street Early Learning playground area; Freemasons of Fitchburg

Motion
Second
Vote

- \#24-389- \#23-24 Approve the donation of \$2,500; Bob's Discount Furniture.
Motion

Second
Vote

- \#24-390 \#23-24 Approve the Superintendent's recommendation to submit the following grants titled:
- Interpreter in Education Training; \$30,700

Motion
Second
Vote

- \#24-391 \#23-24 Approve the Superintendent's recommendation to accept the following grants titled:
- Commonwealth Preschool Partnership Initiative; \$50,000

Second
Vote
9. Other Business:
10. Executive Session: Not at this time
11. Adjournment:

