
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, OCTOBER 7, 2024 – **6:00 PM**

FITCHBURG CITY CLERK

Oct 03 2024 9:25 am

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_0o9tI_-qRYOsqknxpUnASA

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 a previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of September 16, 2024.

Motion

Second

Vote

5. Communications:
 - Judith Perla – Class of 1964 Reunion Committee
 - *Delegates for the 2024 MASC M.A.S.S. Joint Conference, November 6-9, 2024.
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, October 7th.**

7. Superintendent's Report:

- *Washington DC Trip – Caroline Gendron
- District Accountability Results
- South Street Early Learning Center, School Improvement Plan
- Fitchburg High School, MCAS and School Improvement Plan
- Crocker Field Rededication

Budget Items:

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

Policy Items:

- *Revised Policy #4105, Non-Discrimination and Harassment – First Reading

8. Action Items:

- #24-418- #24-25 Approve the School Committee's nominee _____ as delegate for the 2024 MASC M.A.S.S. Joint Conference, November 6-9, 2024.

_____ Motion

_____ Second

_____ Vote

- #24-419- #24-25 Approve the School Committee's nominee _____ as alternate for the 2024 MASC M.A.S.S. Joint Conference, November 6-9, 2024.

_____ Motion

_____ Second

_____ Vote

- #24-420- #24-25 Approve the Superintendent's recommendation to allow the 8th grade middle school coordinators to plan a trip to Washington, DC in 2025.

_____ Motion

_____ Second

_____ Vote

- #24-421- #24-25 Approve the first reading of the revised Non-Discrimination and Harassment Policy #4105.

_____ Motion

_____ Second

_____ Vote

- #24-422- #24-25 Approve the donation of \$1000 in support of Fitchburg High School Football; Colonial West Chevrolet, General Motors.

_____	_____	_____
Motion	Second	Vote

- #24-423- #24-25 Approve the Superintendent’s recommendation to submit the following grants titled:
 - Partnership for Reading Success (PRISM); \$20,300
 - Reliant Foundation Community Grant; \$25,370
 - Multilingual Newcomer and Homeless Support; \$50,000

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_____	_____	_____
Motion	Second	Vote

- #24-424- #24-25 Approve the Superintendent’s recommendation to accept the following grants titled:
 - Targeted Assistance Grant (TAG); \$50,000

_____	_____	_____
Motion	Second	Vote

9. Other Business:

10. Executive Session: *Contract negotiations – Nutrition Services Unit*

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.