FITCHBURG PUBLIC SCHOOLS FITCHBURG MASSACHUSETTS

ACTION SHEET REGULAR COMMITTEE MEETING MONDAY, APRIL 24, 2023 – **6:00 PM**

FITCHBURG CITY HALL CAMPUS LEGISLATIVE BUILDING 700 MAIN STREET FITCHBURG, MA 01420

School Committee Meetings concurrently live streamed on FATV at <u>https://www.fatv.org/live-streaming</u> (choose "government live stream") and on cable access Comcast Channel 99, Verizon Channel 37.

Register in advance for the **virtual Public Comments** portion of the agenda by going to <u>https://us02web.zoom.us/webinar/register/WN_1AZ1_V0OQlGx9nQ26ZPtHw</u>

After registering, you will receive a confirmation email containing information about logging in to join the meeting.

<u>AGENDA</u>

- 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 April 3, 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: <u>FPSQUESTIONS@FITCHBURG.K12.MA.US</u> <u>By noon</u> <u>Monday, April 24th.</u>

- 7. Superintendent's Report:
 - Crocker Elementary School Construction Update
 - Update on New FirstView Transportation Application Donna Hildreth, Transportation Coordinator
 - *Massachusetts Association of School Committees' Contract Policy Service
 - Out of State Field Trip
 - FPS School Grounds Clean Up
 - SY23/24 District Calendar 2nd Reading

Budget Items:

• *Donations – Fitchburg High School (2)

Policy Items:

- *Policy 5103.01 School Choice
 - (new policy; 1st reading)
- *Policy 5120 Assignment of Students to Schools

 (new policy; 1st reading)
- *Policy 5701.03 Life Threatening Food Allergies

 (revised; 1st reading)
- *Policy 5713 Health/Wellness and Safety Policy

 (revised; 1st reading)
- 8. Action Items:
 - #23-250 #22-23 Approve the Superintendent's recommendation to retain the Massachusetts Association of School Committees' Contract Policy Service to assist Fitchburg Committee to update policies, handbooks, and contracts over the next three years.

Motion Second Vote

 #23-251 #22-23 Approve the Superintendent's recommendation to allow Longsjo Middle School 6th grade students to attend an out of state field trip on May 26th to Flume Gorge in Lincoln, NH.

Motion

• #23-252 #22-23 Approve the donation of a 14' truck box body to support the Fitchburg High School Athletic Department in equipment storage at the Fitchburg High School softball field; from Rydemore Truck Parts.

Motion	Second	Vote
#23-253 #22-23 Approve the donation of \$3000 to support 6 teachers in purchasing classroom materials; from North End Subaru.		
Motion	Second	Vote
#23-254 #22-23 Approve the Superintendent's recommendation to accept the 1 st reading of Policy 5103.01, School Choice.		
Motion	Second	Vote
#23-255 #22-23 Approve the Superintendent's recommendation to accept the 1 st reading of Policy 5120, Assignment of Students to Schools		
Motion	Second	Vote
#23-256 #22-23 Approve the Superintendent's recommendation to accept the 1 st reading of Policy 5701.03, Life Threatening Food Allergies.		
Motion	Second	Vote
#23-257 #22-23 Approve the Superintendent's recommendation to accept the 1 st reading of Policy 5713, Health/Wellness and Safety Policy.		
Motion	Second	Vote
Executive Session: Not at this time		
Adjournment:		

9.

10.

^{*} 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.