

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday June 12, 2024

Franklin County Technical School

Time: 7:00 P.M.

82 Industrial Boulevard

Phone: 413-863-4239

Turners Falls, MA 01376

FAX: 413-863-2816

This meeting may be held both remotely and in person in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. Section 20.

To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

Contact Barb Williams at: bwilliams@fcts.us and submit your email and phone number that would be used to access the meeting for verification purposes.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: May 8, 2024

III. STUDENT ADVISORY REPORT:

IV. PUBLIC COMMENTS

V. STANDING COMMITTEES

1. Finance/Audit
2. Curriculum
3. Policy
4. Building & Grounds
5. Reorganization

VI. NEW BUSINESS

ACTION ITEM: Fiscal Year 2024 Budget Transfers

ACTION ITEM: Authorization to execute the Owner's Project Manager Contract

ACTION ITEM: Contract Award Aviation Hangar Concrete Slab Installation

ACTION ITEM: Funding of OPEB Trust

ACTION ITEM: Authorize the Business Manager to Report Internal Controls of the Student Activity Funds

ACTION ITEM: Temporary Authorization to Sign Contracts

ACTION ITEM: Fiscal Year 2025 Calendar

VII. FCTS TEACHERS' ASSOCIATION REPORT

VIII. PRINCIPAL'S REPORT

IX. SUPERINTENDENT'S REPORT

- X. CHAIRPERSON'S REPORT**
- XI OTHER:**
- XII. QUESTIONS/COMMENTS BY THE COMMITTEE**
- XIII. NEXT MEETING DATE – September 11, 2024**
- XIV. ADJOURN**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.