FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE

**Date: Wednesday April 10, 2024 Franklin County Technical School**

 **82 Industrial Boulevard**

**Time: 7:00 P.M. Turners Falls, MA 01376**

**Phone: 413-863-4239 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

## CALL TO ORDER

# II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: March 13, 2024

III. STUDENT ADVISORY REPORT:

IV. PUBLIC COMMENTS

V. STANDING COMMITTEES

1. Finance/Audit

 2. Curriculum

3. Policy

 4. Building & Grounds

VI. NEW BUSINESS

|  |
| --- |
|  PUBLIC HEARING ON SCHOOL CHOICE AT 7:15 PM |

 ACTION ITEM: School Choice for the 2024-2025 school year

 ACTION ITEM: Authorization to execute the Feasibility Study Agreement

 ACTION ITEM: Feasibility Study Funding (AMENDED)

 ACTION ITEM: Acceptance of Prudent Investment Rule

 ACTION ITEM: Authorization to sign Engineering/Design Contracts

 ACTION ITEM: FY2025 Budget Amendment

 ACTION ITEM: FY2024 Budget Transfers

 ACTION ITEM: Acceptance of FY2024 Grants

 ACTION ITEM: Declaration of Surplus Equipment

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 – May 8, 2023

###### 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.

Posted at 3:00 PM on Friday, April 5, 2024 by Paul McLatchy III, Town Clerk