

Mar 30 2023 2:36 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, APRIL 3, 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 <https://www.fatv.org/live-streaming> (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 https://us02web.zoom.us/webinar/register/WN_1AZ1_V0OQIGx9nQ26ZPtHw

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 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 March 6, 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: FPSQUESTIONS@FITCHBURG.K12.MA.US By noon Monday, April 3rd.

7. Superintendent’s Report:

- Dog License Awareness Poster Winners
- Fitchburg High School Musical – Tabitha Greenless
- Arts Offerings – Jenn Fischer
- SY23/24 District Calendar
- School Safety Update

Budget Items:

- FY24 School Budget Update
- *Grants – To accept (1)
- *Donations – Fitchburg High School (6), South Street (1)

Policy Items:

- *Policy 5112 – Attendance Fitchburg High School
 - (revised; 1st reading)

8. Action Items:

- #23-241 #22-23 Approve the Superintendent’s recommendation to accept the following grants titled:
 - Accelerating Literacy Learning with High Quality Instructional Materials; \$154,266

Motion	Second	Vote
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- #23-242 #22-23 Approve the donation of \$100 to support the Fitchburg High School BRYT program (Deb Roberts); from Sheila and Mark Boudreau.

Motion	Second	Vote
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- #23-243 #22-23 Approve the donation of \$1,045 to replenish nurse’s office (South Street) with leggings, underwear, socks, and sweatpants; from Donna Hiatt and community members.

Motion	Second	Vote
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- #23-244 #22-23 Approve the donation of \$15,000 to support the Scholarship Fund for Seniors; from DCU (Digital Federal Credit Union).

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- #23-245 #22-23 Approve the donation of \$3,000 to support the Scholarship Fund for Seniors; from Leominster Credit Union.

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- #23-246 #22-23 Approve the donation of \$1,000 to support the Scholarship Fund for Seniors; from Rollstone Charitable Foundation, Inc.

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- #23-247 #22-23 Approve the donation of \$1000 to support the Scholarship Fund for Seniors; from Enterprise Bank.

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- #23-248 #22-23 Approve the donation of \$3000 to support 6 teachers in purchasing classroom materials; from North End Subaru.

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- #23-249 #22-23 Approve the donation of \$5000 to start and support a female flag football program; from National Football League (NFL).

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9. Executive Session: - Executive session pursuant to G.L. c. 30A, section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares (Jessica Jacobson Threatened Litigation); and pursuant to G.L. c. 30A, section 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Attorney-Client Privilege)

10. 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.