

Apr 28 2022 2:27 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, MAY 2, 2022 – **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_dGTTvyJARGW0JHCwDzlu3w

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

AGENDA

1. Call to Order and Salute to the Flag
2. 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
3. Approval of the Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of April 25, 2022.

Motion	Second	Vote
4. Communications:		
5. Public Comment:		

Public comments of no more than 3 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA By noon Monday, May 2nd.

6. Superintendent's Report:
- *School Committee meeting dates (SY22-23)

Budget Items:

- FY23 Budget Updates
- *Donation – FHS (2)

Policy Items:

7. Action Items:

- #22-160 #21-22 Approve the School Committee meeting dates for school year 2022-2023.

Motion	Second	Vote
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- #22-161 #21-22 Approve the donation of \$1,000 to be utilized for scholarships for members of the Class of 2022. From Rollstone Charitable Foundation, Inc. (24 Monument Square, Leominster MA 01453).

Motion	Second	Vote
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- #22-162 #21-22 Approve the donation of \$1,000 to be utilized for scholarships for members of the Class of 2022. From Enterprise Bank (222 Merrimack Street, Lowell MA 01852).

Motion	Second	Vote
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- #22-163 #21-22 Approve the Superintendent's recommendation to approve the Memorandum of Agreement between the Fitchburg School Custodians Association and the Fitchburg School Committee from July 1, 2021 to June 30 2024.

Motion	Second	Vote
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- #22-164 #21-22 Accept the Superintendent's recommendation to approve Jeremy Roche as Director of Finance & Operations (Business Manager) beginning July 1, 2022 for three years ending June 30, 2025.

Motion	Second	Vote
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8. Executive Session: - *Not at this time*

9. 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.