
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, MAY 3, 2021 – **6:00 PM**

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

FITCHBURG CITY CLERK

Apr 29 2021 12:55 pm

As the meeting location will not be open to the public, the public is invited to participate in the Zoom webinar of April 26, 2021 06:00 PM Eastern Time. School Committee meetings are currently being held over the Zoom meeting platform and 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 Public Comments portion of the Agenda by going to:
https://us02web.zoom.us/webinar/register/WN_WSIfOFudTy6UtsazU7QciQ

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(s):
Approval of Minutes of the Regular School Committee Meeting of April 26, 2021.

Motion	Second	Vote
4. Executive Session: - <i>Not at this time</i>		
5. Communications:		

6. 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, April 26th

7. Superintendent's Report:

- *FY' 21-22 School Calendar – Final Reading

Budget Items:

- FY'22 Budget Update
- *Crocker Insurance Claim Proceeds
- *Line Item Transfer
- *Laurel Street Warehouse
- *FLACC Building

Policy Items:

- *Not at this time*

8. Action Items:

- #21-61 #20-21 Approve the Superintendent's recommendation to accept the Final Reading of the FY' 21-22 School Calendar.

_____	_____	_____
Motion	Second	Vote

- #21-62 #20-21 Accept the \$755,049.06 of Crocker Insurance Claim proceeds, and utilize these funds to purchase a K-5 Elementary Reading Curriculum as recommended by the Superintendent.

_____	_____	_____
Motion	Second	Vote

- #21-63 #20-21 Approve the Superintendent's recommendation to allow the line item transfer Approved by Resource Subcommittee, to acknowledge and support the transfer \$389,577. From: #12311501 Paraprofessionals (FHS) \$120,397; #12311121 Sped-Paraprofessional \$109,929; #12310081 Faculty (Memorial) \$99,312; #12311081 Professionals (Memorial) \$59,939. To #12300024 Instructional.

_____	_____	_____
Motion	Second	Vote

- #21-64 #20-21 In accordance with MGL Ch 71, Section 50. Approve the Superintendent's recommendation to utilize funds as approved in action #62 and #63 to purchase the K-5 Reading Curriculum as recommended by the Superintendent.

_____	_____	_____
Motion	Second	Vote

- #21-65 #20-21 Approve the Superintendent’s recommendation to excess the Laurel Street Warehouse building located at 253 Laurel Street to the City of Fitchburg.

Motion

Second

Vote

- #21-66 #20-21 Approve the Superintendent’s recommendation to excess the FLLAC building located at 44 Wanoosnoc Road to the City of Fitchburg.

Motion

Second

Vote

9. Executive Session: - To discuss potential strategy with respect to collective bargaining of litigation if an open meeting may have a detrimental effect on the bargaining of litigating position of the public body and the chair so declares.

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.