
**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, FEBRUARY 1, 2021 – **6:00 PM**
FATV STUDIO – FATV.ORG
GOVERNMENT LIVE STREAM
Comcast Channel 99 and Verizon Channel 37

Please note that due to the COVID-19 health crisis, all 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_MSHLHc1HRdO6NzWZyJuipA**

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
 - Superintendent's Evaluation
 - 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 January 11, 2021.

_____	_____	_____
Motion	Second	Vote
4. Executive Session:
5. Communications:

RECORDING CLERK
2021 JAN 28 PM 1:47

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, February 1st

7. Superintendent's Report:

- *Walt Disney World – Field Trip
- Nutrition Services-New Program – Dave Semenza
- Attendance Update – Adam Renda
- SEL Tier System Support – Adam, Roann & Alicia
- Pool Testing – Pam Rivers
- FY22 Governors Budget Update – Craig Chalifoux

Budget Items:

- * Donation(s) – Longsjo Middle School
- *Donation(s) – (2) McKay Arts Academy
- * Grant(s)

Policy Items:

8. Action Items:

- #21-39 #20-21 Approve the Superintendent recommends to allow the FHS Music Department to reschedule travel dates to Walt Disney World in Florida to participate in the Disney Performing Arts Workshop. Original date was April 23-27, 2020 – to – December 2021.

_____	_____	_____
Motion	Second	Vote

- #21-40 #20-21 Approve the donation of Reinstallation of building medallion of Longsjo Middle School, estimated value \$2,500. The donation will be used to offset costs of crane rental to reinstall medallion. From Joe Ferguson, Director of ReImagine North of Main.

_____	_____	_____
Motion	Second	Vote

- #21-41 #20-21 Approve the donation of \$500 to be use as most needed student accommodations. From Anne Anderson, former MAA teacher.

_____	_____	_____
Motion	Second	Vote

- #21-42 #20-21 Approve the donation of \$5,000 for reimbursement for previously paid "Leader in Me" membership. From Gear-Up.

_____	_____	_____
Motion	Second	Vote

- #21-43 #20-21 Approve the Superintendent's recommendation to submit the following grant (s) titled: ESSER II, \$7,424,837; ELT, \$569,712; OpenSciEd Grants, \$20,000-\$50,000 per school; Massachusetts Life Science Center Grant, Up to \$100,000; Capital skills Grant, \$50,000-\$75,000.

Motion

Second

Vote

9. Executive Session:

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.