

May 12 2023 1:39 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, MAY 15, 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_Zf-rP7iFQWyNwR5eVBvbZg

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 May 1, 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, May 15th.

7. Superintendent's Report:

- 8th Grade Civic Project Presentation
- *Final Approval for Washington, DC Overnight Trip
- Fitchburg High School Principal Search Update

Budget Items:

- First Reading of FY24 Budget
- *Donation – Fitchburg High School (1)

Policy Items:

- *Policy 5112 – Attendance Fitchburg High School
 - (revised; 2nd reading)

8. Action Items:

- #23-265 #22-23 Approve the Superintendent's recommendation to allow 8th grade Memorial Middle School students to attend an overnight trip to Washington, DC from June 4 – June 7, 2023.

_____	_____	_____
Motion	Second	Vote

- #23-266 #22-23 Approve the donation of time, tools, material, and professional assistance to help maintain the Memorial Garden at Fitchburg High School; from Linwood Tree & Snow Service and Ingrid's Gardens.

_____	_____	_____
Motion	Second	Vote

- #23-267 #22-23 Approve the Superintendent's recommendation to accept the 2nd reading of Policy 5112, Attendance Fitchburg High School.

_____	_____	_____
Motion	Second	Vote

9. Executive Session: *Not at this time*

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.