

*Jun 22 2023 1:24 pm*

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**FITCHBURG PUBLIC SCHOOLS  
FITCHBURG MASSACHUSETTS**

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ACTION SHEET  
REGULAR COMMITTEE MEETING  
MONDAY, JUNE 26, 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\\_ehZA8oyiTp6UkqRoFqBEhQ](https://us02web.zoom.us/webinar/register/WN_ehZA8oyiTp6UkqRoFqBEhQ)

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

**AGENDA**

1. Executive Session: Contract Negotiations and/or Contract Negotiations Strategy for non-union personnel: Interim Superintendent FY24 Jonathan Thompson.
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 June 5, 2023.

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Motion

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Second

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Vote

5. Approval of the Minutes from the previous School Committee Meetings:  
Approval of Minutes of the Special School Committee Meeting of June 12, 2023.

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Motion

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Second

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Vote

6. Communications:  
7. 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](mailto:FPSQUESTIONS@FITCHBURG.K12.MA.US) By noon Monday, June 26<sup>th</sup>.**

8. Superintendent's Report:
- PAWsitive Therapy Pets – Sally Cragin
  - Teacher Leadership Academy Presentation – Memorial Middle School
  - SY23 Strategic Plan Progress
  - \*MOA between the FEA and the School Committee (Paraprofessionals)
  - \*Appointment of Keystone Educational Collaborative Board Member
  - Keystone Educational Collaborative Building Project
  - \*SY24 School Committee Meeting Dates
  - Retirees Recognition

Budget Items:

- Electric Bus Grant Presentation

Policy Items:

9. Action Items:

- #23-276 #22-23 Approve Interim Superintendent Thompson's contract for SY23-24.

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Motion

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Second

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Vote

- #23-277 #22-23 Appoint Interim Superintendent Thompson to serve as a representative to the Keystone Board of Directors for 2023-2024.

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Motion

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Second

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Vote

- #23-278 #22-23 Approve the School Committee meeting dates for school year 2023-2024.

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Motion

Second

Vote

- #23-279 #22-23 Approve the Memorandum of Agreement between the Fitchburg Education Association and the Fitchburg School Committee beginning on June 20, 2023, through June 30, 2024.

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Motion

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Second

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Vote

10. Executive Session: *Not at this time*

11. 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.*