*FCTS E-mail distribution and web posting: September 7, 2023*

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE

**Date: Wednesday September 13, 2023 Franklin County Technical School**

 **82 Industrial Boulevard**

**Time: 7:00 P.M. Turners Falls, MA 01376**

**Phone: 413-863-4239 FAX: 413-863-2816**

**This meeting may be held both remotely and in person in accordance with the**

**Governor of Massachusetts’ March 12, 2020 Order Suspending Certain Provisions**

**of the Open Meeting Law G.L. c. Section 20.**

**To eliminate unauthorized individuals from entering the meeting**

**the following protocols will be implemented:**

**Contact Barb Williams at:** **bwilliams@fcts.us** **and submit your email and phone number that would be**

**used to access the meeting for verification purposes.**

**AGENDA**

## CALL TO ORDER

# II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: June 14, 2023

**III. STUDENT ADVISORY REPORT:**

**IV. PUBLIC COMMENTS**

**V. STANDING COMMITTEES**

1. Finance/Audit

 2. Curriculum

3. Policy

 4. Building & Grounds

 5. Reorganization

**VI. NEW BUSINESS**

 **ACTION ITEM:** Fiscal Year 2023 Budget Transfers

 **ACTION ITEM:** FY2023 Encumbrances carried forward

 **ACTION ITEM:** Contract Awards:

Speech Therapy

 AMT Hangar Concrete Footings & Foundation

 Aviation Hangar Building Construction

 Vet Science Cabinetry

 Classroom & Vet Science Furniture

 Office Flooring

Payment Processing System

 **ACTION ITEM:** Policy GCCH Retirement Compensation for Professional and support Staff

 **ACTION ITEM:** Chapter 74 Aviation & Environmental Science programs

 **ACTION ITEM:** Accept Monetary Donation from 253 Farmacy

**VII. FCTS TEACHERS’ ASSOCIATION REPORT**

**VIII. PRINCIPAL'S REPORT**

**IX. SUPERINTENDENT’S REPORT**

**X. CHAIRPERSON'S REPORT**

###### **XI OTHER:**

###### **XII. QUESTIONS/COMMENTS BY THE COMMITTEE**

###### **XIII. NEXT MEETING DATE** – October 11, 2023.

###### **XIV. ADJOURN**

**The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**