*FCTS E-mail distribution and web posting: September 16, 2022*

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE

**Date: Wednesday September 21, 2022 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 is being 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.**

**Minutes of this meeting will be available as soon as possible.**

**To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:**

**1. 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.**

**2. Barb Williams will then provide you with the email link and password to enter the meeting**

**3. You will be directed to the waiting room and invited in after verification of your information**

**AGENDA**

## CALL TO ORDER

# II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: June 8, 2022 Vote

**III. STUDENT ADVISORY REPORT:**

**IV. PUBLIC COMMENTS**

**VI. STANDING COMMITTEES**

1. Finance/Audit

 2. Curriculum

3. Policy

 4. Building & Grounds

**VII. NEW BUSINESS**

ACTION ITEM: Acceptance of the Fiscal Year 2021 Audit Report Vote

ACTION ITEM: Acceptance of Fiscal Year 2023 Grants Vote

 ACTION ITEM: Contract Award for Speech Therapy Services Vote

ACTION ITEM: Contract Award for School Resource Officer (SRO) Vote

ACTION ITEM: Contract Award for a phone system upgrade (E-911) Vote

ACTION ITEM: Contract Award for Boiler system controls Vote

ACTION ITEM: Contract Award for Anchoring Materials for a Steel Building Vote

ACTION ITEM: Contract Award for the Vet Building Concrete Slab Vote

ACTION ITEM: Contract Award for Vet Building Roof Installation Vote

ACTION ITEM: Contract Award for Vet Building Insulation Installation Vote

ACTION ITEM: Contract Award for Sub-Slab Plumbing Installation Vote

ACTION ITEM: MOA to the Agreement with the FCTTA Vote

ACTION ITEM: Contract Award for Electrical Switchgear Repair/Replace Vote

ACTION ITEM: School Meals Charge Policy (EEA) Update/Vote

ACTION ITEM: School Enrollment Capacity Vote

ACTION ITEM: Bidding Requirement (DGB) Vote

 Retirement letter from School Committee draft Vote

**VIII. FCTS TEACHERS’ ASSOCIATION REPORT**

**IX. PRINCIPAL'S REPORT**

**X. SUPERINTENDENT’S REPORT**

**XI. CHAIRPERSON'S REPORT**

###### **XII. OTHER:**

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

###### **XIV. NEXT MEETING DATE** – October 12, 2022

###### **XV. 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.**