

Feb 24 2022 12:03 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, FEBRUARY 28, 2022 – **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_H91tmcE4Sn6fLm4Wrybqzg

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
 - Executive Committee
 - Student Reps
3. Approval of the Minutes from the previous School Committee Meeting:
Approval of Minutes of the Regular School Committee Meeting of February 7, 2021.

Motion

Second

Vote

4. Approval of the Minutes from the School Committee Executive Meeting:
Approval of Minutes of the Executive Session School Committee Meeting of January 3, 2022.

Motion

Second

Vote

- 5. Executive Session: - *Not at this time*
- 6. Communications:
- 7. 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 28th.

- 8. Superintendent’s Report:
 - Eva Kelly, Director of ESL and Family Engagement, 2021 Changemaker Award Recognition
 - Redistricting Committee update
 - COVID-19 Extra Curricular Requirements Update
 - Jenn Fischer, Director of 21st Century, February Vacation Program update
 - Justin Sparks, Principal of Reingold Elementary School, Accelerated Learning Academy
 - School Calendar draft FY22/23

Budget Items:

- *Donation – McKay Arts Academy (1)
- *Donation – FHS (1)
- *Grants – To Submit (3)
- *Grants – To Accept (4)

Policy Items:

- 9. Action Items:
 - #22-137 #21-22 Approve the donation of \$2,556.92 to be utilized to support athletics and the purchase of sports equipment. From the Estate of Ida S. Raisanen.

Motion	Second	Vote
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 - #22-138 #21-22 Approve the donation of 100 winter jackets, of assorted sizes, to be given to McKay Arts Academy students and students of the city of Fitchburg. From Fitchburg State University, Athol PD, and Pedal Thru Youth.

Motion	Second	Vote
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 - #22-139 #21-22 Approve the Superintendent’s recommendation to submit the following grant(s) titled: UNITED WAY, \$50,000; Amelia Peabody Foundation, \$10,000; Adult Education Services Planning Grant, \$10,000.

Motion	Second	Vote
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- #22-140 #21-22 Approve the Superintendent's recommendation to accept the following grant(s) titled: Massachusetts 21st Century Community Learning Centers Enhanced Programs for Student on an IEP, \$50,000; Financial Literacy, \$10,025; MA Cultural Council, \$1,000; MA Cultural Council, \$1,750.

Motion

Second

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.