## FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date:

Wednesday February 12, 2025

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: <a href="mailto:bwilliams@fcts.us">bwilliams@fcts.us</a> and submit your email and phone number that would be used to access the meeting for verification purposes.

## **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: January 8, 2025
- III. STUDENT ADVISORY REPORT:
- IV. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2026 BUDGET @ 7:20 PM
- IV. PUBLIC COMMENTS
- V. STANDING SUB-COMMITTEES
  - 1. Finance/Audit
  - 2. Curriculum
  - 3. Policy
  - 4. Building & Grounds
- VI. NEW BUSINESS

**ACTION ITEM:** FY2025 Budget Transfers

ACTION ITEM: Sieman's Industry, Inc. Service contract renewal

ACTION ITEM: Authorization to sign Contract Amendments to the Design Services contracts

**ACTION ITEM:** Contract Award Aviation Building contracts

ACTION ITEM: File AF Use of Tobacco/Nicotine Products on School Premises Policy

**ACTION ITEM:** File AG Wellness Policy

ACTION ITEM: File EEA School Meals charge Policy

ACTION ITEM: GCC Family Medical Leave Act Policy

**ACTION ITEM:** GCC-E Parental Leave

**ACTION ITEM:** GDDD Vacations for Support Staff

**ACTION ITEM:** GDCB Sick Leave for Support Staf

**ACTION ITEM:** IHD Work Project Policy

**ACTION ITEM:** IID Graduation Requirement Policy

Security Breach update Fiscal Year 2026 Budget

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 – March 12, 2025

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.