

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday January 10, 2024
Time: 7:00 P.M.
Phone: 413-863-4239

Franklin County Technical School
82 Industrial Boulevard
Turners Falls, MA 01376
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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: December 13, 2024**
- 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:** FY2024 Budget Transfers
 - ACTION ITEM:** Contract Awards
 - ACTION ITEM:** Amendment to Airport Ground Lease Agreement
 - ACTION ITEM:** Acceptance of Donations
 - ACTION ITEM:** Acceptance of FY2024 Grants
 - E&D Certification update
 - Pro-forma Budget review
- 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 – February 14, 2024.
- 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.

Amended