

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



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Date: Wednesday December 11, 2024

Franklin County Technical School

Time: 7:00 P.M.
Phone: 413-863-4239

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: November 13, 2024

III. STUDENT ADVISORY REPORT:

IV. PUBLIC COMMENTS

V. STANDING SUB-COMMITTEES

1. Finance/Audit
2. Curriculum
3. Policy
4. Building & Grounds

VI. NEW BUSINESS

- ACTION ITEM:** Authorize payment for Prior Year invoice
- ACTION ITEM:** Authorize payment to Aviation Program Consultant
- ACTION ITEM:** Acceptance of Donations
- ACTION ITEM:** Acceptance of FY2025 Grants
- ACTION ITEM:** Contract Award for Chromebooks
- ACTION ITEM:** Declaration of Surplus Equipment
- ACTION ITEM:** FY2025 Budget Transfers
- Pro-Forma Budget Presentation

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 – January 8, 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.