

Apr 27 2023 2:32 pm

**FITCHBURG PUBLIC SCHOOLS
FITCHBURG MASSACHUSETTS**

ACTION SHEET
REGULAR COMMITTEE MEETING
MONDAY, MAY 1, 2023 – **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_m_7G1cTxQPynBeMLK1NnVA

After registering, you will receive a confirmation email containing information about logging in to join the meeting.

AGENDA

1. Executive Session: *Not at this time*
2. Call to Order and Salute to the Flag
3. 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
4. Approval of the Minutes from the previous School Committee Meetings:
Approval of Minutes of the Regular School Committee Meeting of April 24, 2023.

Motion	Second	Vote
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5. Communications:
6. Public Comment:

Public comments of no more than 5 minutes in length may be submitted to the Superintendent via email to: FPSQUESTIONS@FITCHBURG.K12.MA.US **By noon Monday, May 1st.**

7. Superintendent's Report:

- Summer Programming Registration Information
- Multilingual Learner Parent Resource Video
- Strategic Plan Video
- Fitchburg High School Principal Search
- *School Calendar SY23/24

Budget Items:

- FY23/24 Budget Update

Policy Items:

- *Policy 5103.01 – School Choice
 - (new policy; 2nd reading)
- *Policy 5120 – Assignment of Students to Schools
 - (new policy; 2nd reading)
- *Policy 5701.03 – Life Threatening Food Allergies
 - (revised; 2nd reading)
- *Policy 5713 – Health/Wellness and Safety Policy
 - (revised; 2nd reading)
- *Policy 5410.03 – School Bus Transportation
 - (revised; 2nd reading – 1st reading on 11/21/22)
- *Policy 5112 – Attendance Fitchburg High School
 - (revised; 1st reading)

8. Action Items:

- #23-258 #22-23 Approve the Superintendent's recommendation to accept the School Calendar SY23/24.

Motion

Second

Vote

- #23-259 #22-23 Approve the Superintendent's recommendation to accept the 2nd reading of Policy 5103.01, School Choice.

Motion

Second

Vote

- #23-260 #22-23 Approve the Superintendent’s recommendation to accept the 2nd reading of Policy 5120, Assignment of Students to Schools

Motion	Second	Vote
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- #23-261 #22-23 Approve the Superintendent’s recommendation to accept the 2nd reading of Policy 5701.03, Life Threatening Food Allergies.

Motion	Second	Vote
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- #23-262 #22-23 Approve the Superintendent’s recommendation to accept the 2nd reading of Policy 5713, Health/Wellness and Safety Policy.

Motion	Second	Vote
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- #23-263 #22-23 Approve the Superintendent’s recommendation to accept the 2nd reading of Policy 5410.03, School Bus Transportation.

Motion	Second	Vote
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- #23-264 #22-23 Approve the Superintendent’s recommendation to accept the 1st reading of Policy 5112, Attendance Fitchburg High School.

Motion	Second	Vote
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9. Executive Session: *Not at this time*

10. 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.