## FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday December 10, 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 Janice Momaney at: <a href="mailto:imomaney@fcts.us">imomaney@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 OF: November 12, 2025
- 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: Acceptance of FY24 Audit Reports – Carried over from November 12, 2025

**ACTION ITEM:** Contract Award for Chromebooks

**ACTION ITEM:** Contract Award for Annual HVAC Maintenance

ACTION ITEM: Reducing the Printing and Mailing of Meeting Packets

**ACTION ITEM:** Competency Determination and Graduation Requirements

**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 14, 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.