

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT
Regular Meeting of the District School Committee No. 130-603
1050 Westminster Street Fitchburg, MA 01420

Wednesday, January 2, 2013

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Guests and Visitors
 - a. Other
2. Approval of Minutes
 - a. Regular Minutes of 12/5/12
 - b. Other
3. Superintendent-Director's Report
 - a. Presentation by Dean of Admissions Jim Hachey on Admission Application Trends and Marketing Efforts
 - b. Review of Superintendent's Goals for 2012-2013 and Beyond
 - c. Discussion of Possible Early Retirement by Faculty Member(s)
 - d. Other
4. Principal's Report
 - a. Student Representative Comments
 - b. Enrollment/Withdrawal/New Entry Report and Discipline Reports
 - c. Logistics for the 2013 Monty Tech Graduation Exercises
 - d. Update on School Activities
 - e. Other
5. Personnel
 - a. Retirement
 - b. Other
6. Reports by Sub Committees
 - a. Financial Planning
 1. Vote to Recommend Establishment of Stabilization Account
 - b. Steering
 - c. Capital Improvements
 - d. Workforce
 - e. Student Advisory
7. Financial
 - a. Financial Statements
 - b. Other
8. Communications
 - a. Teachers' Information or Proposals
 - b. Chairperson's Report
 - c. School Committee Information or Proposals
 - d. Correspondence/Reports
 1. January/February Calendars
 2. January/February Performing Arts Center Calendars
 3. Letter and certificate from New England Association of Schools and Colleges dated November 29, 2012
 4. Letter from Massachusetts School Building Authority dated December 3, 2012
 5. Letter from NEASC dated December 4, 2012
 6. Letter from Monty Tech Foundation dated December 10, 2012
 7. Communications Resulting from November School Committee Meeting
 - a. Letter to Coach Matt Sallila and Assistant Coaches dated Dec. 10, 2012
 8. Monty Tech's Paw Print – Volume 3 Issue 3
 - e. Newspaper Articles
 - f. Other
9. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting
10. Legal Matters (Executive Session)
 - a. Discussion of Security Pursuant to M.G.L. C. 30A §21(4)