

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**  
**Regular Meeting of the District School Committee No 130-597**  
**1050 Westminster Street Fitchburg, MA 01420**

**Wednesday, August 1, 2012**

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Guests and Visitors
  - a.
2. Approval of Minutes
  - a. Regular Minutes of 6/20/12
  - b. Other
3. Superintendent-Director's Report
  - a. Introduction of New School Committee Member from Harvard
  - b. Pending Federal Budget Cuts and Their Impact on Monty Tech
  - c. FY 2013 State Budget and Implications For Vocational Technical Education
  - d. Discussion on Outside Section 73 of the FY 2013 State Budget
  - e. Summer Renovations Update
  - f. Progress Report on the 2011-2012 District Improvement Plan and Efforts to Create a New Plan for Coming Years
  - g. Enrollment Status Report
  - h. School Committee Gathering
  - i. Other
4. Principal's Report
  - a. Approval of Faculty Guide for 2012-2013
  - b. Final Report on Tooth Decay in Microgravity
  - c. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
  - d. Other
5. Personnel
  - a. Notice of Intent to Retire (2)
  - b. Appointments
    1. Health Occupations Teaching Assistant
    2. School Psychologist
    3. Math Teacher
    4. SPED Teacher
    5. Network Support Specialist
    6. Librarian
    7. Purchasing/Inventory Assistant
    8. Machine Technology Teaching Assistant
    9. Graphic Communications Teacher
    10. Industrial Technology Teacher
  - c. Transfers
  - d. Fall Coaching Appointments
  - e. Other
6. Reports by Sub Committees
  - a. Building
  - b. Strategy
  - c. Negotiations
  - d. Policy
  - e. Superintendent Evaluation
    1. Approval of Superintendent's Goals
  - f. Technology
  - g. Student Advisory
  - h. Budget
  - i. Superintendent Search
  - j. Personnel
7. Financial
  - a. Vote to Approve FY 2013 Educational Plan
  - b. Vote to Adopt Revised System of Budget Transfers by Function Code
  - c. Financial Statements
  - d. Other
8. Communications
  - a. Teachers' Comments
  - b. Chairperson's Report
  - c. School Committee Comments
  - d. Correspondence/Reports
    1. August and September Calendars
    2. August and September Performing Arts Center Calendars
    3. Letter from Mass. Dept. of Energy Resources Dated July 10, 2012
    4. Updated Committee Address Listing
    5. MASC Policy News
  - 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)

