

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

Wednesday, February 6, 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 1/2/13
 - b. Other
3. Superintendent-Director's Report
 - a. Discussion and Possible Vote on Establishing the Position of School Resource Officer (SRO)
 - b. National Background Checks Including Fingerprinting
 - c. Approval of Out of State Travel for Cyber Patriot Team
 - d. Other
4. Principal's Report
 - a. Enrollment/Withdrawal/New Entry Report and Discipline Reports
 - b. Student Representative Comments
 - c. Establishment of New Student Club
 - d. Update on School Activities
 - e. Other
5. Personnel
 - a. Appointment
 1. Industrial Technology Instructor
 - b. Retirements (2)
 - c. Other
6. Reports by Subcommittees
 - a. Financial Planning
 - b. Steering
 1. First Reading of Revised Policy IHBCA, Programs for Pregnant Students
 2. First Reading of Revised Policy IHB, Special Needs Program and Services
 3. First Reading of Revised Policy AC, Non-Discrimination
 4. First Reading of Revised Policy ADDA, C.O.R.I. Requirements
 5. First Reading of Revised Policy KBBA, Non-Custodial Parents' Rights
 6. First Reading of Revised Policy JKAA, Student Restraint
 7. First Reading of New Policy ADF, Wellness
 - c. Capital Improvements
 - d. Workforce
 - e. Student Advisory
7. Financial
 - a. Audit Report
 - b. Acceptance of Grant
 - c. Financial Statements
 - d. Other
8. Communications
 - a. Teachers' Information or Proposals
 - b. Chairperson's Report
 1. Request by a School Committee Member to Attend National School Boards Association (NSBA) Annual Conference April 13-15, 2013 in San Diego, CA
 2. Discussion and Possible Vote to Establish a Policy Subcommittee, Separate from the Steering Subcommittee.

- c. School Committee Information or Proposals
 - d. Correspondence/Reports
 - 1. February/March Calendars
 - 2. February/March Performing Arts Center Calendars
 - 3. Letter from Massachusetts School Building Authority dated January 3, 2013
 - 4. Correspondence Resulting from Actions Taken at 1/2/13 School Committee Meeting
 - 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)