MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-603 1050 Westminster Street Fitchburg, MA 01420

Wednesday, April 3, 2013

<u>Call to Order</u> – Pledge of Allegiance

7:00 P.M.

- 1. Guests and Visitors
- 2. Approval of Minutes
 - a. Regular Minutes of 3/6/13
- 3. Superintendent-Director's Report
 - Former School Committee Member Warren Landry Recognition for Service to Monty Tech
 - b. Presentation on the Drafting Program
 - c. National Accreditation of our Practical Nursing Program by the Commission of the Council on Occupational Education
 - d. Approval of School Choice, Grades 10, 11 and 12
 - e. Approval of Out of State Travel for the Robotics Club
 - f. Approval of Out of State Travel for JROTC Camp Outdoor Odyssey
 - g. Approval of SkillsUSA State Leadership and Skills Conference
 - h. Other

4. Principal's Report

- a. Student Representative Comments
- b. Enrollment/Withdrawal/New Entry Report and Discipline Reports
- c. Approval of 2013-2014 School Calendar
- d. Update on School Activities
- e. Other

5. Personnel

- a. Retirement
- b. Other

6. Reports by Subcommittees

- a. Financial Planning
- b. Policy
 - 1. First Reading of Revised Policy IHBCA, Programs for Pregnant Students
 - 2. First Reading of Revised Policy JFABD, McKinney-Vento Homeless Education Policy/Homeless Students
 - 3. First Reading of Revised Policy ACA, Non-Discrimination on the Basis of Gender
 - 4. First Reading of Revised Policy IC/ICA, School Year/ School Calendar
 - 5. First Reading of Revised Policy GBA, Equal Employment Opportunity
 - 6. First Reading of Revised Policy JB, Equal Educational Opportunities
 - 7. First Reading of Revised Policy IHBEA, English Language Fluency and Literacy
 - 8. First Reading of Revised Policy ADDA, C.O.R.I. Requirements
 - 9. Second Reading of Revised Policy IHB, Special Needs Program and Services
 - 10. Second Reading of Revised Policy AC, Non-Discrimination
 - 11. Second Reading of Revised Policy KBBA, Non Custodial Parents' Rights
 - 12. Second Reading of Revised Policy JKAA, Student Restraint
 - 13. Second Reading of New Policy ADF, Wellness
- c. Capital Improvements
- d. Workforce
- e. Strategy
- f. Student Advisory

7. Financial

- a. Auction of Surplus Items in Warehouse
- b. Financial Statements
- c. Other

8. Communications

- a. Teachers' Information or Proposals
- b. Chairperson's Report
- c. Reorganization of School Committee
- d. School Committee Information or Proposals
 - 1. School Committee Member Burton Gould, Jr. Discussion of City of Fitchburg Building Permit Fees.
- e. Correspondence/Reports
 - 1. April/May Calendars
 - 2. April/May Performing Arts Center Calendars
 - 3. Letter of Accreditation from Council on Occupational Education dated March 11, 2013
 - 4. Letter from Michael R. Cormier dated March 5, 2013
 - 5. Letter from Massachusetts Association of School Committees (MASC) dated March 19, 2013
- f. Newspaper Articles
- g. 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)