

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-603

1050 Westminster Street Fitchburg, MA 01420

Wednesday, May 1, 2013

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Guests and Visitors
2. Approval of Minutes
 - a. Regular Minutes of 4/3/13
3. Superintendent-Director's Report
 - a. Presentation to Former School Committee Member Warren Landry – Recognition for Service to Monty Tech
 - b. Recognition of Science Teacher Kenneth Pearson, High School Conservation Teacher of the Year, Mass. Audubon
 - c. Results of the SkillsUSA State Competition
 - d. Approval of Out of State Conference Presentation
 - e. Report on the Superintendent's Dinner
 - f. Community Projects Undertaken by Monty Tech During the 2012/2013 School Year
 - g. Other
4. Principal's Report
 - a. Student Representative Comments
 - b. Adoption of Student Handbook for the 2013-2014 School Year
 - c. Application Status Report
 - d. Enrollment/Withdrawal/New Entry Report and Discipline Reports
 - e. Update on School Activities
 - f. Other
5. Personnel
 - a. Resignation
 - b. Other
6. Reports by Subcommittees
 - a. Financial Planning
 1. Update on the District Budget and Votes on the Stabilization Account
 - b. Policy
 - Second Reading of Eight (8) Policies
 1. Second Reading of Revised Policy IHBCA, Programs for Pregnant Students
 2. Second Reading of Revised Policy JFABD, McKinney-Vento Homeless Education Policy/ Homeless Students
 3. Second Reading of Revised Policy ACA, Non-Discrimination on the Basis of Gender
 4. Second Reading of Revised Policy IC/ICA, School Year/ School Calendar
 5. Second Reading of Revised Policy GBA, Equal Employment Opportunity
 6. Second Reading of Revised Policy JB, Equal Educational Opportunities
 7. Second Reading of Revised Policy IHBEA, English Language Fluency and Literacy
 8. Second Reading of Revised Policy ADDA, C.O.R.I. Requirements
 - c. Capital Improvements
 - d. Workforce
 1. Report on Survey of Faculty and Staff
 2. Special School Committee Meeting on May 22, 2013 at 7:00 p.m.
 - e. Strategy
 - f. Student Advisory

7. Financial
 - a. School Breakfast and Lunch Price Changes
 - b. Financial Statements
 - c. Other
8. Communications
 - a. Teachers' Information or Proposals
 - b. Chairperson's Report
 1. Reminder on Mandatory State Ethics Training for School Committee Members
 2. Schedule of School Committee Meetings for the 2013-2014 School Year.
 3. Discussion of the Open Meeting Law and Use of E-Mail
 - c. School Committee Information or Proposals
 - d. Correspondence/Reports
 1. May/June Calendars
 2. May/June Performing Arts Center Calendars
 3. Letter from the Commonwealth of Massachusetts Department of Public Health, Division of Health Care Quality dated March 29, 2013
 4. Letter from Town of Ashby dated April 8, 2013
 5. Letter from Trane dated April 5, 2013
 6. Letter from Mayor Mark P. Hawke received April 18, 2013
 7. Letter from the City of Gardner dated April 17, 2013
 8. Letter from the Commonwealth of Massachusetts Department of Energy Resources dated April 17, 2013.
 9. Copies of Correspondence Resulting from April School Committee Meeting
 - a. Letter to Kenneth Pearson dated April 5, 2013
 - b. Letter to The Honorable Lisa A. Wong & Members of the City Council dated April 5, 2013
 - c. Letter to Michael R. Cormier dated April 24, 2013
 - 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)