MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT Regular Meeting of the District School Committee No. 130-609 1050 Westminster Street Fitchburg, MA 01420

Wednesday, June 5, 2013

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

1. Guests and Visitors

- 2. Approval of Minutes
 - a. Regular Minutes of 5/1/13 and Special Meeting Minutes 5/22/13
- 3. Superintendent-Director's Report
 - a. Introduction of Student Representative to the School Committee for 2013-2014
 - b. Introduction of State SkillsUSA Award Winners
 - c. Approval of Out of State Travel to SkillsUSA National Leadership and Skills Conference in Kansas City, Missouri, June 24 29, 2013
 - d. Presentation on Upcoming Marine Corps JROTC Cyber STEM Camp
 - e. Approval of Overnight Field Trip for MCJROTC for Cyber STEM Camp at Fort Devens, MA, July 14 July 20, 2013
 - f. Showing of New Promotional Video
 - g. Other
- 4. Principal's Report
 - a. Student Representative Comments
 - b. Enrollment/Withdrawal/New Entry Report and Discipline Reports
 - c. Update on School Activities
 - d. Other
- 5. <u>Personnel</u>
 - a. Retirement
 - b. Resignation
 - c. Other
- 6. <u>Reports by Subcommittees</u>
 - a. Financial Planning
 - b. Policy
 - c. Capital Improvements
 - d. Workforce
 - 1. Report on Superintendent's Evaluation and Recommended Goals for 2013/2014
 - e. Strategy
 - f. Student Advisory
- 7. Financial
 - a. Financial Report on Library Renovation Project
 - b. Award Bid for Science Lab Renovations
 - c. Award of Milk Bid
 - d. Award of Bread/Rolls Bid
 - e. Acceptance of Machine Technology Equipment Grant
 - f. Financial Statements
 - g. Other
- 8. <u>Communications</u>

1.

- a. Teachers' Information or Proposals
- b. Chairperson's Report
 - Update on Mandatory State Ethics Training for School Committee Members
- c. School Committee Information or Proposals
- d. Correspondence/Reports
 - 1. June/July Calendars
 - 2. June/July Performing Arts Center Calendars
 - 3. Letter from Massachusetts Department of Elementary and Secondary Education (DESE) dated May, 2013

<u>7:00 P.M.</u>

- 4. Letter from Leominster Public Schools dates May 2, 2013
- 5. Letter from Massachusetts Association of Vocational Administrators (MAVA) dated May 6, 2013
- 6. Letter from Marian Clairmont dated May 13, 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 to Discuss Contract Negotiations with Non-Union Personnel

Montachusett Regional Vocational Technical School does not discriminate on the basis of race, color, gender, gender identity, ethnicity, sexual orientation, disability, religion or national origin.

District Title IX Compliance Coordinator:Principal Nicholas J. DeSimone, (978) 345-9200 x5205