MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT Regular Meeting of the District School Committee No. 130-610 1050 Westminster Street Fitchburg, MA 01420

Wednesday, June 19, 2013

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

1. Guests and Visitors

- a. Special Education Parent Advisory Committee
- 2. <u>Approval of Minutes</u>
 - a. Regular Minutes of 6/5/13
- 3. Superintendent-Director's Report
 - a. Discussion of MASC/MASS Joint Conference in November
 - b. Selection of Voting Delegate and Alternate for MASC/MASS Joint Conference
 - c. Other
- 4. Principal's Report
 - a. General Advisory Committee Reports
 - b. Approval of School Improvement Plan for the 2013-2014 School Year
 - c. Report on Graduates' Future Plans
 - d. Enrollment/Withdrawal/New Entry Report and Discipline Report
 - e. Discussion of Possible Overseas Trip
 - f. Update on School Activities
 - g. Other
- 5. <u>Personnel</u>
 - a. Other
- 6. <u>Reports by Subcommittees</u>
 - a. Financial Planning
 - b. Policy
 - c. Capital Improvements
 - d. Workforce
 - 1. Report on Superintendent/Director's Recommended Goals for 2013-2014
 - e. Strategy
 - f. Student Advisory
- 7. Financial
 - a. Acceptance of MCAS Academy Summer Camp Grant
 - b. Library Renovation Updates
 - c. Award of Bid for Security Cameras (Bid Opening June 17, 2013)
 - d. Award of Bid for (2) School Buses (Bid Opening June 17, 2013)
 - e. Award of Bid for Sinker EDM Machine (Bid Opening June 17, 2013)
 - f. Surplus Equipment Auction Results
 - g. Line Item Transfers
 - h. Financial Statements
 - i. Other
- 8. Communications
 - a. Teachers' Information or Proposals
 - b. Chairperson's Report
 - 1. End of Summer School Committee Gathering
 - 2. Update on Mandatory State Ethics Training for School Committee Members
 - c. School Committee Information or Proposals
 - d. Correspondence/Reports
 - 1. June/July/August Calendars
 - 2. June/July/August Performing Arts Center Calendars
 - 3. Letter from City of Fitchburg Police Department dated May 21, 2013
 - 4. Letter from United Way of North Central Massachusetts dated May 23, 2013
 - 5. Letter from City of Fitchburg Fire Department dated June 3, 2013

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

- 6. Letter from Mass Dept. of Elementary & Secondary Education dated June 4, 2013
- 7. Letter from Elizabeth Raymond dated June 5, 2013
- 8. Letter from Town of Ashburnham dated June 10, 2013
- 9. Correspondence Resulting from Actions Taken at June 5, 2013 School Committee Meeting
 - a. Letter to Thomas Verolini dated June 6, 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