

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-611**

**1050 Westminster Street Fitchburg, MA 01420**

**Wednesday, August 7, 2013**

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Guests and Visitors
2. Approval of Minutes
  - a. Regular Minutes of 6/19/13
3. Superintendent-Director's Report
  - a. Presentation on the Information Technology Program
  - b. Report on the JROTC Marine Corps Cyber STEM Camp
  - c. Report on SkillsUSA National Leadership and Skills Conference
  - d. Vote to Support Bill to Allow for Special Education Stabilization Accounts
  - e. Other
4. Principal's Report
  - a. Approval of Faculty Guide for 2013-2014
  - b. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
  - c. Update on School Activities
  - d. Other
5. Personnel
  - a. Appointments
    1. Electrical Teacher
    2. Plumbing Teacher
    3. Cosmetology Teaching Assistant
    4. Engineering Technology Teacher
    5. Special Education Para Educator
  - b. Retirement
  - c. Other
6. Reports by Subcommittees
  - a. Financial Planning
    1. Vote to Reaffirm Support for FY 2014 District Budget
  - b. Policy
  - c. Capital Improvements
    1. Update on Summer Renovations
  - d. Workforce
  - e. Strategy
  - f. Student Advisory
7. Financial
  - a. Award of Bid for Science Lab Renovations
  - b. Financial Statements
  - c. 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. August/September Calendars
    2. August/September Performing Arts Center Calendars
    3. Letter from UMass Memorial dated June 3, 2013

4. Letter from William J. Bresnahan Scouting & Community Center dated June 5, 2013
  5. Certified Vote from Town of Athol dated June 10, 2013
  6. Appointment letter from Town of Winchendon dated June 14, 2013
  7. Letter from Anita M. Scheipers, Town of Hubbardston, dated June 17, 2013
  8. Letter from David Dion dated June 22, 2013
  9. Letter from Commonwealth of Massachusetts, Auditor of the Commonwealth dated June 24, 2013
  10. Order from City of Fitchburg dated June 24, 2013
  11. Letter from Montachusett Retired Men's Club received June 25, 2013
  12. Letter from Massachusetts Department of Elementary and Secondary Education dated June 26, 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 Over a New Educator Evaluation System.

*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*