

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-613**

**1050 Westminister Street Fitchburg, MA 01420**

**Wednesday, October 9, 2013**

*(Rescheduled from October 2, 2013)*

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Guests and Visitors
  - a. Other
2. Approval of Minutes
  - a. Regular Minutes of September 4, 2013
3. Superintendent-Director's Report
  - a. Status of Chapter 74 State Approval for Practical Nursing Program
  - b. Report on Partnership Proposal With Non-Vocational School Districts
  - c. Other
4. Principal's Report
  - a. Student Representative's Monthly Report
  - b. Principal's Monthly Report
  - c. October 1<sup>st</sup> Enrollment
  - d. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
  - e. Update on Fish and Game Club.
  - f. Other
5. Personnel
  - a. Appointments
    1. Dean of Admissions
    2. Facilities Management (Industrial Technology) Teacher
    3. School Nurse
  - b. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
  - c. Capital Improvements
  - d. Workforce
  - e. Strategy
  - f. Student Advisory
7. Financial
  - a. Initial Discussion: Proposal on Solar Net Metering Credits
  - b. Acceptance of Grants
  - c. Financial Statements
  - d. Other
8. Communications
  - a. Teachers' Information or Proposals
  - b. School Committee Chairman
    1. Discussion of Timing and Location of Holiday Party
  - c. School Committee Information or Proposals
    1. Request to Amend Minutes of June 19, 2013
  - d. Correspondence/Reports
    1. October/November Calendars
    2. October/November Performing Arts Center Calendars
    3. Financial Report on Monty Tech Foundation Golf Tournament
    4. Correspondence Resulting from School Committee Meetings
      - a. Letter to Stephen Tata dated September 5, 2013
      - b. Letter to Area Senators, Representatives, Area School Superintendents and Massachusetts Association of School Superintendents (M.A.S.S.) dated September 9, 2013

5. Letter from Assabet Valley Reg. Voc. School District dated August 21, 2013
6. Letter from Massachusetts Department of Elementary and Secondary Education dated August 29, 2013
7. Letter from Massachusetts Department of Elementary and Secondary Education dated September 11, 2013
8. Letter from Gelinias & Ward, LLP dated September 23, 2013
9. Letter from Gelinias & Ward, LLP dated September 25, 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

*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*