

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-614**

**1050 Westminster Street Fitchburg, MA 01420**

**Wednesday, November 13, 2013**

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
2. Approval of Minutes
  - a. Regular Minutes of October 9, 2013
3. Superintendent-Director’s Report
  - a. Approval of Two Out of State Field Trip for Plumbing Students
  - b. Approval of Out of State Field Trip for Vex Robotics Club
  - c. Report on Annual MCAS Results and Initial Advanced Placement (AP) Tests
  - d. Update on Efforts to Increase State Reimbursement on Capital Projects at Regional Schools (Senate Bill 228)
  - e. Update on the Trane Performance Contracting Project, Including Energy Rebates
  - f. Report on the Annual Joint Conference of the Massachusetts Association of School Committees (MASC)/Massachusetts Association of School Superintendents (MASS)
  - g. Other
4. Principal’s Report
  - a. Monthly Report from Student Representative to the School Committee
  - b. Monthly Report from the Acting Principal
  - c. Report on Program Advisory Committee Meeting
  - d. Report on Special Education Program Advisory Committee Meeting
  - e. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
  - f. Other
5. Personnel
  - a. Appointment
    1. Cosmetology Instructor
    2. Special Education Teacher
  - b. Retirement
  - c. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
  - c. Capital Improvements
  - d. Workforce
  - e. Strategy
  - f. Student Advisory
7. Financial
  - a. Approval of Health Insurance Rates
  - b. Acceptance of Grants
  - c. Financial Statements
  - d. Acceptance of Donations
  - e. Other
8. Communications
  - a. Teachers’ Information or Proposals
  - b. School Committee Chairman
    1. Discussion of Date, Time and Location of Holiday Party
  - c. School Committee Information or Proposals
  - d. Correspondence/Reports
    1. November/December Calendars
    2. November/December Performing Arts Center Calendars

3. Correspondence/Reports
  - a. Letter from Governor Deval L. Patrick dated September 18, 2013
  - b. Letter from State Representative Kimberly N. Ferguson dated September 18, 2013
  - c. Letter from Massachusetts Department of Higher Education dated September 26, 2013
  - d. Letter from Massachusetts Department of Elementary and Secondary Education dated September 27, 2013
  - e. Letter from Michael Schultz, President, Massachusetts Teachers Association Local 604 dated October 2, 2013
  - f. Letter from Secretary of Education Matthew H. Malone, dated October 10, 2013
  - g. Letter from Student Kayla Paine received October 21, 2013
  - h. Letter from John Badenhausen dated October 18, 2013
  - i. Letter from James J. Hachey dated October 18, 2013
  - j. Letter from Senator Stephen M. Brewer dated October 19, 2013
  - k. Letter from Mount Wachusett Community College President Daniel M. Asquino, PH.D. dated October 22, 2013
  - l. Letter from Lisa M. Sandler, Office of Career/Vocational Technical Education, Massachusetts Department of Elementary and Secondary Education dated October 28, 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
  - a. Discussion of an Individual pursuant to M.G.L. c. 30A, Section 21(a)(1)
  - b. Discussion of Collective Bargaining Strategy pursuant to M.G.L. c. 30A, Section 21(a)(3)

*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*