## MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-621 1050 Westminster Street Fitchburg, MA 01420

## Wednesday, June 4, 2014

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

7:00 P.M.

- 1. Introduction of Guests and Visitors
  - a. Other
- 2. Approval of Minutes
  - a. Regular Minutes of May 7, 2014
- 3. Superintendent-Director's Report
  - a. Introduction of New Student Representative to the School Committee
  - b. Introduction of State SkillsUSA Award Winners
  - c. Approval for Students and Staff to Attend the National SkillsUSA Competition in Kansas City, Missouri, June 23-28, 2014
  - d. Presentation on the Student Science Experiment Program (SSEP)
  - e. Discussion of Correspondence from the State Board of Retirement
  - f. Request from Assabet Valley Tech Regarding Junior ROTC Faculty
  - g. Report on the May 30, 2014 Vocational Education Summit
  - h. Other
- 4. Principal's Report
  - a. Monthly Report from Student Representative to the School Committee
  - b. Monthly Report from the Principal
  - c. Presentation on the Newly Designed Vocational Program Evaluation Instrument
  - d. Enrollment/Withdrawal/New Entry Report and Attendance/Discipline Reports
  - e. Other
- 5. Personnel
  - a. Retirement
  - b. Other
- 6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
    - 1. Recommendation to Approve First Reading of Budget Transfer Authority Policy (DBJ)
  - c. Capital Improvements
  - d. Workforce
  - e. Strategy
  - f. Student Advisory
- 7. Financial
  - a. Acceptance of Grants
    - 1. I-Car Education Foundation
    - 2. Massachusetts Executive Office for Administration and Finance
  - b. Financial Statements
  - c. Other
- 8. Communications
  - a. Teachers' Information or Proposals
  - b. School Committee Chairman Report
  - c. School Committee Information or Proposals
    - 1. Motion from Member John Scott on the Cafeteria Courtyard Project
  - d. School Committee Comments

- e. Correspondence/Reports
  - 1. June/July Calendars
  - 2. June/July Performing Arts Center Calendars
  - 3. Correspondence/Reports
    - a. Letter from Lunenburg Public Schools dated May 7, 2014
    - b. Letter from Massachusetts Association of School Committees (MASC) received May 27, 2014
    - c. Letter Sent May 27, 2014 on Behalf of School Committee to Everyone Involved with SkillsUSA
- f. Newspaper Articles
- g. Other
- 9. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting
- 10. Legal Matters Executive Session
  - a. Discussion of Collective Bargaining Strategy with the Montachusett Regional Teachers Association (MRTA) and/or the Massachusetts Teachers Association Representing Maintenance and Custodial Employees pursuant to M.G.L.c.30A, Section 21(a)(3)