## MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Special Meeting of the District School Committee No. 130-623 1050 Westminster Street Fitchburg, MA 01420

## Thursday, July 24 2014

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

7:00 P.M.

- 1. Approval of Minutes
  - a. Minutes of June 26, 2014
- 2. Superintendent-Director's Report
  - a. Update of State Board of Retirement Payments
  - b. Update on Principal Search Process
  - c. School Board Liability
- 3. Reports by Subcommittees
  - a. Policy
    - 1. Recommendation to Approve First Reading of School Committee Member Authority (BBAA)
    - 2. Recommendation to Approve First Reading of Administration in Absence of Policy (BDDA) Also: CHD
    - 3. Recommendation to Approve First Reading of Policy Revision and Review (BGB)
    - 4. Recommendation to Approve First Reading of Administration in Absence of Policy (CHD) Also: BDDA
  - b. Workforce
- 4. School Committee Chairman Report
  - 1. Superintendent Search Committee Formation
  - 2. Interim Superintendent Search Timing
- 5. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting
- 6. <u>Legal Matters Executive Session</u>
  - 1. Discussion of Collective Bargaining Strategy with the Massachusetts Teachers Association Representing Maintenance and Custodial Employees Pursuant to M.G.L.c.30A, Section 21(a)(3)
  - 2. Discussion of Grievance Pursuant to M.G.L.c30A, Section 21(a)(2)