MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT Regular Meeting of the District School Committee No. 130-624 1050 Westminster Street Fitchburg, MA 01420

Wednesday, August 6, 2014

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

<u>7:00 P.M.</u>

- 1. Introduction of Guests and Visitors
 - a. Other
- 2. Approval of Minutes
 - a. Special Meeting Minutes of June 26, 2014
 - b. Special Meeting Minutes of July 24, 2014
- 3. <u>Superintendent-Director's Report</u>
 - a. Update on New Principal
 - b. Review of Summer Projects
 - c. Update on Summer Camps
 - d. Other
- 4. Principal's Report
 - a. Approval of Faculty Guide for 2014-2015 School Year
 - b. Enrollment/Withdrawal/New Entry Report and Attendance/Discipline Reports
 - c. Other
- 5. <u>Personnel</u>
 - a. Appointments
 - 1. English as Second Language/ESL Teacher
 - 2. MCAS Math Teacher
 - 3. Dean of Students
 - b. Other
- 6. <u>Reports by Subcommittees</u>
 - a. Financial Planning
 - b. Policy
 - c. Capital Improvements
 - d. Workforce
 - 1. Massachusetts Teachers Association Representing Maintenance and Custodial Employee Contract
 - e. Strategy
 - f. Student Advisory
 - g. Superintendent Search Committee
- 7. Financial
 - a. Financial Statements
 - b. Update on School Truck
 - c. Acceptance of Donation
 - d. Other
- 8. <u>Communications</u>
 - a. Teachers' Information or Proposals
 - b. School Committee Chairman Report
 - 1. End of Summer School Committee Gathering
 - c. School Committee Information or Proposals
 - d. School Committee Comments
 - e. Correspondence/Reports
 - 1. August/September School Calendars
 - 2. August/September Performing Arts Center Calendars
 - 3. Correspondence/Reports
 - 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) pursuant to M.G.L.c.30A, Section 21(a)(3)
 - b. Discussion of Grievance(s) Pursuant to M.G.L.c30A, Section 21(a)(2)