

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-628

1050 Westminister Street Fitchburg, MA 01420

Wednesday, November 12, 2014

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
 - a. Presentation by Trane
 - b. Other
2. Approval of Minutes
 - a. Special Minutes of September 17, 2014 and Regular Minutes of October 1, 2014
 - b. Other
3. Superintendent-Director's Report
 - a. Approval of Out-of-State Field Trip for Robotics Club
 - b. Presentation by Brent Hager, Math Instructor
 - c. Report on the Annual Joint Conference of the Massachusetts Association of School Committees (MASC) and Massachusetts Association of School Superintendents (MASS)
 - d. 100 Day Entry Plan
 - e. Other
4. Principal's Report
 - a. Student Representative's Monthly Report
 - b. Principal's Monthly Report
 - c. Summary Presentation on Discipline Chapter 222
 - d. Report on Program Advisory Committee Meeting
 - e. Report on Special Education Program Advisory Committee Meeting
 - f. Report on Practical Nursing Program Advisory Committee Meeting
 - g. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
 - h. Other
5. Personnel
 - a. Retirement
 - b. Resignation
 - c. Other
6. Reports by Subcommittees
 - a. Financial Planning
 1. FY16 Budget Calendar
 2. FY15 Final Educational Plan
 - b. Policy
 1. Recommendation to Approve First Reading of Special School Committee Meetings (BEB)
 2. Recommendation to Approve First Reading of Library Usage, Materials Selection, Adoption and Disposal (IJL)
 3. Recommendation to Approve First Reading of Request for Reconsideration of School Library Materials (IJL-E)
 4. Recommendation to Approve Second Reading of Drug & Alcohol-Free Schools (ADB)
 5. Recommendation to Approve Second Reading of Drug & Alcohol-Free Workplace (GBEC)
 6. Recommendation to Approve Second Reading of Drug & Alcohol-Free Exhibit (GBEC-E)
 7. Recommendation to Approve Second Reading of Admissions Policy (JF)
 - c. Capital Improvements
 - d. Workforce

- e. Strategy
 - f. Student Advisory
 - g. Superintendent Search Committee
7. Financial
- a. Approval of Health Insurance Rates
 - b. Acceptance of Donations
 - c. Status of Truck
 - d. Financial Statements
 - e. Other
8. Communications
- a. Teachers' Information or Proposals
 - b. School Committee Chairman Report
 - 1. Discussion of Time and Location of Holiday Party
 - 2. School Committee Meeting Posting Requirements Review
 - c. School Committee Information or Proposals
 - d. School Committee Comments
 - e. Correspondence/Reports
 - 1. November/December School Calendars
 - 2. November/December 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