MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT Regular Meeting of the District School Committee No. 130-617 1050 Westminster Street Fitchburg, MA 01420

Wednesday, February 12, 2014 (Rescheduled from February 5, 2014)

Call to Order - Pledge of Allegiance

- 1. Introduction of Guests and Visitors
 - a. New and Newly-Reappointed Members of the School Committee
 - b. Other
- 2. Approval of Minutes
 - a. Regular Minutes of January 8, 2014
- 3. Superintendent-Director's Report
 - a. Review of School District Progress
 - b. Letter of Appreciation to Senator Stephen Brewer
 - c. Out of State Travel
 - d. Other
- 4. Principal's Report
 - a. Presentation on the Fish and Game Club
 - b. Monthly Report from Student Representative to the School Committee
 - c. Monthly Report from the Principal
 - d. Enrollment/Withdrawal/New Entry Report and Discipline Reports
 - e. Other
- 5. <u>Personnel</u>
 - a. Other
- 6. <u>Reports by Subcommittees</u>
 - a. Financial Planning
 - b. Policy
 - c. Capital Improvements
 - d. Workforce
 - e. Strategy
 - f. Student Advisory
- 7. Financial
 - a. Acceptance of Grant
 - b. Acceptance of Donation
 - c. Audit Report
 - d. Financial Statements
 - e. Other
- 8. Communications
 - a. Teachers' Information or Proposals
 - b. School Committee Chairman
 - c. School Committee Information or Proposals
 - 1. Opinion from Legal Counsel Regarding Criminal Offender Record Information (CORI) Checks for Members of the School Committee
 - 2. Discussion of Appropriate Behavior by School Committee Members, Both at School Committee Meetings and Outside of Meetings
 - 3. Bullying Prevention Policy
 - 4. Restoration/Institution of Open Committee Comment Agenda Item at Scheduled Meetings
 - 5. Donations to Superintendent's Dinner from Member Communities
 - 6. Motion from LeRoy Clark on Air Quality Testing

7:00 P.M.

- d. Correspondence/Reports
 - 1. February/March Calendars
 - 2. February/March Performing Arts Center Calendars
 - 3. Correspondence/Reports
 - a. Letter from Melanson Heath & Company dated January 13, 2014
 - b. Letter from Bob Campbell dated January 17, 2014
 - c. Email from Ken Duffy, Finance Committee Chairman, Town of Athol, dated January 18, 2014
- e. Newspaper Articles
- f. Other
- 9. Legal Matters Executive Session
 - a. Discussion of Deployment of Security Devices or Personnel or Strategies With Respect Thereto Pursuant to M.G.L. c. 30A, Section 21(a)(4)
- 10. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting

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