MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT Regular Meeting of the District School Committee No. 130-619 1050 Westminster Street Fitchburg, MA 01420

Wednesday, April 9, 2014

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

- 1. Introduction of Guests and Visitors
 - a. Monty Tech's National Award-Winning CyberPatriot Team
 - b. Other
- 2. Approval of Minutes
 - a. Regular Minutes of March 5, 2014
- 3. Superintendent-Director's Report
 - a. Approval of Overnight Student Field Trips
 - 1. Junior ROTC Trip to the USS Constitution in Boston
 - 2. Massachusetts SkillsUSA Conference in Marlborough, MA
 - b. Report on the Coordinated Program Review (CPR)
 - c. Presentation on Possible Changes in Vocational Regulations
 - d. Other
- 4. Principal's Report
 - a. Approval of Revisions in the 2014-2015 Student Handbook
 - b. Monthly Report from Student Representative to the School Committee
 - c. Monthly Report from the Principal
 - d. Program Advisory Committee Minutes
 - e. Enrollment/Withdrawal/New Entry Report and Attendance/Discipline Reports
 - f. Preliminary Application Status Class of 2018
 - g. Other
- 5. <u>Personnel</u>
 - a. Other
- 6. <u>Reports by Subcommittees</u>
 - a. Financial Planning
 - 1. Approval of Revised Preliminary FY2015 Budget
 - b. Policy
 - c. Capital Improvements
 - d. Workforce
 - 1. Review of Draft Evaluation Instrument
 - e. Strategy
 - f. Student Advisory
- 7. Financial
 - a. Award of Contracts for Bus Service
 - b. Financial Statements
 - c. Other
- 8. <u>Communications</u>
 - a. Teachers' Information or Proposals
 - b. Annual Election of School Committee Officers
 - c. School Committee Chairman Report
 - d. School Committee Information or Proposals
 - 1. Restoration of School Committee Comment Section
 - 2. Request for Air Quality Testing
 - e. School Committee Comments

7:00 P.M.

- f. Correspondence/Reports
 - 1. April/May Calendars
 - 2. April/May Performing Arts Center Calendars
 - 3. Correspondence/Reports
 - a. Letter from The Commonwealth of Massachusetts, Executive Office of Health and Human Services, Department of Public Health, Division of Health Professions Licensure, Board of Registration in Nursing Dated March 14, 2014
 - b. Two Letters from David P. Uminski, Principal, Oakmont Regional High Dated March 26, 2014
- e. Newspaper Articles
- f. 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)