

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT
Regular Meeting of the District School Committee No. 130-622
1050 Westminster Street Fitchburg, MA 01420
Wednesday, June 18, 2014

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
 - a. Other
2. Approval of Minutes
 - a. Regular Minutes of June 4, 2014
3. Superintendent-Director's Report
 - a. Proposed Change in 2014-2015 School Calendar Regarding Graduation Rain Date
 - b. Report on Graduates' Future Plans
 - c. Update on Search for New Principal
 - d. Review of Planned Summer Projects
 - e. Update on New Summer Camps
 - f. Report on Safe Schools Seminar
 - g. Approval of Overnight Student Field Trip for Fish and Game Club
 - h. Discussion of PARCC or MCAS Exam for Spring 2015
 - i. Other
4. Principal's Report
 - a. Monthly Report from the Principal
 - b. Enrollment/Withdrawal/New Entry Report and Attendance/Discipline Reports
 - c. Other
5. Personnel
 - a. Other
6. Reports by Subcommittees
 - a. Financial Planning
 - b. Policy
 1. Recommendation to Approve Second Reading of Budget Transfer Authority Policy (DBJ)
 - c. Capital Improvements
 - d. Workforce
 - e. Strategy
 - f. Student Advisory
7. Financial
 - a. Award of Bids
 1. Award of Bid 2014-03 CNC Machining Center
 2. Award of Bid 2014-04 Milk and Dairy
 3. Award of Bid 2014-05 Bread and Rolls
 - b. Line Item Transfers
 - c. Financial Statements
 - d. Other
8. Communications
 - a. Teachers' Information or Proposals
 - b. School Committee Chairman Report
 1. Acceptance of 2014-2015 School Committee Meetings Schedule
 2. Discussion of MASC/MASS Joint Conference in November
 3. Selection of Voting Delegate and Alternate for MASC/MASS Joint Conference
 - c. School Committee Information or Proposals
 - d. School Committee Comments

- e. Correspondence/Reports
 - 1. June/July/August Calendars
 - 2. June/July/August Performing Arts Center Calendars
 - 3. Correspondence/Reports
 - a. Letter from Massachusetts Department of Elementary and Secondary Education dated June 3, 2014
 - b. Letter from Timothy P. Murray, Worcester Regional Chamber of Commerce received June 10, 2014
 - c. Letter Sent June 10, 2014 on Behalf of School Committee to Mr. Martin Benowitz
- 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 Collective Bargaining Strategy with the Massachusetts Teachers Association Representing Maintenance and Custodial Employees pursuant to M.G.L.c.30A, Section 21(a)(3)
 - c. Discussion of an Individual Pursuant to M.G.L.c.30A, Section 21(a)(1)