

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-637

1050 Westminster Street Fitchburg, MA 01420

Wednesday, June 24, 2015

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
 - a. Other
2. Approval of Minutes
 - a. Regular Meeting Minutes of May 6, 2015, Special Meeting of May 20, 2015 and Special Meeting with General Advisory Committee of June 3, 2015
 - b. Other
3. Superintendent-Director's Report
 - a. Introduction of New Student Representative to the School Committee
 - b. Report on Graduates' Future Plans
 - c. Superintendent Update
 - d. Other
4. Principal's Report
 - a. Student Representative's Monthly Report
 - b. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
 - c. Approval of the 2015-2016 Student Handbook
 - d. Principal's Monthly Report
 - e. Other
5. Personnel
 - a. New Position for Practical Nursing Program
 - b. Resignation
 - c. Other
6. Reports by Subcommittees
 - a. Financial Planning
 - b. Policy
 1. Recommendation to Approve First Reading of School Committee Member Conflict of Interest (BCB)
 2. Recommendation to Approve First Reading of Inoculations of Students (JLCB)
 3. Recommendation to Approve First Reading of Communicable Diseases (JLCC)
 - c. Capital Improvements
 1. Summer Projects
 - d. Workforce
 - e. Strategy
 - f. Student Advisory
 - g. Legal Services (AdHoc)
7. Financial
 - a. Acceptance of Donations
 - b. Line Item Transfers
 - c. Financial Statements
 - d. Award of Bids
 1. Award of Bid 2015-01 Bank RFP
 2. Award of Bid 2015-02 Bread and Rolls
 3. Award of Bid 2015-03 Milk and Dairy
 - e. Other
8. Communications
 - a. Teachers' Information or Proposals
 - b. School Committee Chairman Report

- c. School Committee Information or Proposals
 - 1. Providing Advisory Committee Members with a Copy of the MA DESE Chapter 74 Advisory Committee Guidelines
 - 2. Co-op Employment Disclosure Ross Barber
- d. School Committee Comments
- e. Correspondence/Reports
 - 1. June/July/August School Calendars
 - 2. June/July/August Performing Arts Center Calendars
 - 3. Correspondence/Reports
 - a. Letter from Narragansett Area Youth Baseball Dated April 13, 2015
 - b. Letter from Lieutenant Governor Karyn E. Polito dated May 26, 2015
- 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 Strategy Pursuant to M.G.L.c.30A, Section 21(a)(3)