

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-638

1050 Westminister Street Fitchburg, MA 01420

Wednesday, August 5, 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 June 24, 2015 and Executive Session Minutes of June 24, 2015
 - b. Other
3. Superintendent-Director's Report
 - a. Update of Summer Projects
 - b. Review on Summer Camps
 - c. Superintendent Update
 - d. Other
4. Principal's Report
 - a. Approval of Faculty Guide for 2015-2016 School Year
 - b. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
 - c. Other
5. Personnel
 - a. Resignations
 - b. Other
6. Reports by Subcommittees
 - a. Financial Planning
 - b. Policy
 1. Recommendation to Approve Second Reading of School Committee Member Conflict of Interest (BCB)
 2. Recommendation to Approve Second Reading of Inoculations of Students (JLCB)
 - c. Capital Improvements
 1. Plans for Bank
 - d. Workforce
 - e. Strategy
 - f. Student Advisory
 - g. Legal Services (AdHoc)
7. Financial
 - a. Results of Auction
 - b. Financial Statements
 - c. Other
8. Communications
 - a. Teachers' Information or Proposals
 - b. School Committee Chairperson Report
 1. Selection of Voting Delegate and Alternate for MASC/MASS Joint Conference
 2. End of Summer School Committee Gathering
 - c. School Committee Information or Proposals
 1. New Ad Hoc Committee
 - d. School Committee Comments
 - e. Correspondence/Reports
 1. August/September School Calendars
 2. August/September 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