MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-632 1050 Westminster Street Fitchburg, MA 01420

Wednesday, March 4, 2015

REVISED February 27, 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 Minutes of February 4, 2015
 - b. Other
- 3. Superintendent-Director's Report
 - a. Out of State Travel
 - 1. Approval of Out of State Trip for Collision Repair Students (Grades 10 & 12)
 - 2. Approval of Out of State Trip for Collision Repair Students (Grades 9 & 11)
 - 3. Approval of Out of State Trip for House Carpentry & Industrial Tech Students
 - 4. Approval of Out of State Trip for MCJROTC Cyber Security Students
 - 5. Approval of Out of State Trip for MCJROTC Cyber Security Students
 - b. Superintendent's 100 Day Entry Plan and Update
 - c. Governor's Transition Plan
 - d. Other
- 4. Principal's Report
 - a. Student Representative's Monthly Report
 - b. Principal's Monthly Report
 - c. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
 - d. Approval of New Program of Studies for the 2015-2016 School Year
 - e. Graduation Requirements
 - f. Other
- 5. Personnel
 - a. Appointments
 - 1. School Nurse
 - 2. Spring Coaches
 - b. Retirement
 - c. Resignation
 - d. Other
- 6. Reports by Subcommittees
 - a. Financial Planning
 - b. Policy
 - 1. Recommendation to Approve First Reading of Emergency Closings Policy (EBCE)
 - 2. Recommendation to Approve First Reading of Retirement of Staff Members Policy (GCQE)
 - 3. Recommendation to Approve First Reading of School Committee/Superintendent-Director Relationship (BDD)
 - c. Capital Improvements
 - d. Workforce
 - 1. Superintendent Evaluation and Goal Setting
 - e. Strategy
 - f. Student Advisory
- 7. Financial
 - a. Financial Statements
 - b. Other
- 8. Communications
 - a. Teachers' Information or Proposals

- b. School Committee Chairman Report
- c. School Committee Information or Proposals
 - 1. Request to Attend National Skills USA Conference in Louisville, KY
- d. School Committee Comments
- e. Correspondence/Reports
 - 1. March/April School Calendars
 - 2. March/April Performing Arts Center Calendars
 - 3. Correspondence/Reports
 - a. Letter Sent to Officer Leroy Jackson dated February 25, 2015
- f. Newspaper Articles
- g. Other
- 9. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting
- 10. <u>Legal Matters Executive Session</u>
 - a. Discussion of Strategy Pursuant to M.G.L. c. 30A, Section 21(a)(3)