

**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**

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. 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
  - 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. Legal Matters – Executive Session
  - a. Discussion of Strategy Pursuant to M.G.L. c. 30A, Section 21(a)(3)