

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-634

1050 Westminster Street Fitchburg, MA 01420

Wednesday, April 8, 2015

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
 - a. Monty Tech's National Award-Winning CyberPatriot Team
 - b. Other
2. Approval of Minutes
 - a. Special Meeting Minutes of March 17, 2015
 - b. Other
3. Superintendent-Director's Report
 - a. Superintendent Update
 - b. HVAC
 - c. Technology
 - d. Other
4. Principal's Report
 - a. Student Representative's Monthly Report
 - b. Principal's Monthly Report
 - c. Vote to Approve the 2015-2016 School Calendar
 - d. Enrollment Quota for the Class of 2019
 - e. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
 - f. Program Advisory Committee Minutes
 - g. Other
5. Personnel
 - a. Appointments
 1. Evening Custodian
 2. Administrative Assistant: Student Support Services: Guidance
 - b. Retirement
 - c. Resignation
 - d. Other
6. Reports by Subcommittees
 - a. Financial Planning
 - b. Policy
 1. Recommendation to Approve First Reading of Health Education (IHAM)
 2. Recommendation to Approve First Reading of Teaching about Drugs, Alcohol, and Tobacco (IHAMA)
 3. Recommendation to Approve First Reading of Parental Notification Relative to Sex Education (IHAMB)
 4. Regulation-Health Education (IHAM-R)
 5. Exhibit-Sample Notification Relative to Sex Education (IHAMB-E)
 6. Recommendation to Approve Second Reading of Emergency Closings Policy (EBCE)
 7. Recommendation to Approve Second Reading of Retirement of Staff Members Policy (GCQE)
 8. Recommendation to Approve Second Reading of School Committee/Superintendent-Director Relationship (BDD)
 - c. Capital Improvements
 - d. Workforce
 - e. Strategy
 - f. Student Advisory

7. Financial
 - a. Establishment of a Transportation Fund
 - b. Acceptance of Donations
 1. Leroy Clark
 2. Tractor Supply
 - c. Audit Report
 - d. Financial Statements
 - e. Other
8. Communications
 - a. Teachers' Information or Proposals
 - b. Reorganization of School Committee
 - c. School Committee Chairman Report
 - d. School Committee Information or Proposals
 - e. School Committee Comments
 - f. Correspondence/Reports
 1. April/May School Calendars
 2. April/May Performing Arts Center Calendars
 3. Correspondence/Reports
 - a. Letter from MA Department of Elementary and Secondary Education dated March 19, 2015
 - b. Letter from MA Department of Elementary and Secondary Education dated March 20, 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