

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-635**

**1050 Westminster Street Fitchburg, MA 01420**

**Wednesday, May 6, 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 April 8, 2015
  - b. Other
3. Superintendent-Director's Report
  - a. Superintendent Update
  - b. "Degrees of Urgency" Report
  - c. Vote on School Choice for the 2015-2016 School Year
  - d. HVAC
  - e. Grant Application - Perkins Instruction Equipment
  - f. Other
4. Principal's Report
  - a. Student Representative's Monthly Report
  - b. Proposed Changes to 2015-2016 Student Handbook
  - c. Principal's Monthly Report
  - d. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
  - e. Other
5. Personnel
  - a. Appointments
    1. Special Education Para Educator
  - b. Retirement
  - c. Resignation
  - d. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
    1. Recommendation to Approve Second Reading of Health Education (IHAM)
    2. Recommendation to Approve Second Reading of Teaching about Drugs, Alcohol, and Tobacco (IHAMA)
    3. Recommendation to Approve Second 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)
  - c. Capital Improvements
  - d. Workforce
  - e. Strategy
  - f. Student Advisory
7. Financial
  - a. Acceptance of Donation
  - b. Auction of Surplus Items in Warehouse
  - c. Lockers Bid
  - d. Financial Statements
  - e. Other
8. Communications
  - a. Teachers' Information or Proposals
  - b. School Committee Chairman Report
  - c. School Committee Information or Proposals
  - d. School Committee Comments

- e. Correspondence/Reports
  - 1. May/June School Calendars
  - 2. May/June Performing Arts Center Calendars
  - 3. Correspondence/Reports
    - a. Letter from LaRoche Law dated April 7, 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. Executive Session Under Massachusetts General Laws Chapter 30A, Section 21(a)(2)  
“To Conduct Contract Negotiations with Non-Union Personnel”