

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-646**

**1050 Westminister Street Fitchburg, MA 01420**

**Wednesday, April 6, 2016**

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
  - a. Presentation of Prudential Spirit of Community Award
  - b. Public comment on FY17 Budget
  - c. Other
2. Approval of Minutes
  - a. Regular Meeting Minutes of March 2, 2016
  - b. Other
3. Superintendent-Director's Report
  - a. Approval of Out of State Field Trip for JROTC Students to Baltimore's Inner Harbor
  - b. Approval of Out of State Field Trip for JROTC Students to New York City
  - c. Vet Tech Program Update
  - d. Superintendent Update
  - e. Atlas Rubicon Curriculum Mapping Presentation
  - f. Admissions Procedure
  - g. Other
4. Principal's Report
  - a. Student Representative's Monthly Report
  - b. Principal's Monthly Report
  - c. Vote to Approve the 2016-2017 School Calendar
  - d. Proposed Changes to 2016-2017 Student Handbook
  - e. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
  - f. Other
5. Personnel
  - a. Appointment
  - b. Retirement
  - c. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
  - c. Capital Improvements
  - d. Workforce
  - e. Student Advisory
  - f. Technology (AdHoc)
    1. Three-Year Technology Plan
7. Financial
  - a. Audit Report Presentation
  - b. Acceptance of Donations
    1. George Hanson Trust
    2. Workers' Credit Union
    3. Monty Tech Class of 2015
    4. Synergy Electric
  - c. Acceptance of Grants
    1. SHINE
    2. Summer Academic Support
  - d. Award of Bid
    1. Award of Bid 2016-07 Removal of Gym Floor
  - e. Closing of Inactive Student Activity Accounts
  - f. Financial Statements
  - g. Other

8. Communications
  - a. Teachers' Information or Proposals
  - b. Reorganization of School Committee
  - c. School Committee Chairman Report
  - d. School Committee Information or Proposals
    1. Request to Attend National SkillsUSA Conference in Louisville, KY
    2. Request to Attend the National CyberPatriot Competition in Baltimore's Inner Harbor, Maryland.
  - 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 Rotary Club of Gardner dated March 15, 2016
  - g. Newspaper Articles
  - h. Other
9. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting
10. Legal Matters – Executive Session