

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-650**

**1050 Westminster Street Fitchburg, MA 01420**

**Wednesday, June 22, 2016**

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 June 1, 2016 and Executive Session June 1, 2016
  - b. Other
3. Superintendent-Director's Report
  - a. Approval of Overnight Out-of-State Trip for MCJROTC Senior Leadership Camp & Cyber STEM Camp
  - b. Vet Tech Program Update
    1. Approval of Vet Tech Clinic
    2. Acceptance of Community Foundation of North Central Massachusetts as the Fiscal Agency for the Veterinary Project.
  - c. Superintendent Update
  - d. Other
4. Principal's Report
  - a. Principal's Monthly Report
  - b. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
  - c. Other
5. Personnel
  - a. Appointments
    1. Administrative Systems Support
    2. Cafeteria/School Nutrition Director
  - b. Retirements
  - c. Resignation
  - d. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
  - c. Capital Improvements
  - d. Workforce
    1. Acceptance of Timeline: Superintendent-Director Evaluation 2016-2017 and Goal Setting 2017-2018
  - e. Student Advisory
  - f. Technology (AdHoc)
7. Financial
  - a. Acceptance of Donations
    1. BNY Mellon
    2. Early Ford V8 Club of New England
    3. Crocker Foundation
  - b. Acceptance of Grants
    1. Community Foundation of North Central Massachusetts
    2. Lowe's Toolbox for Education
    3. Rochester Institute of Technology
  - c. Line Item Transfers
  - d. Financial Statements
  - e. Other

8. Communications
  - a. Teachers' Information or Proposals
  - b. School Committee Chairman Report
    1. Acceptance of 2016-2017 School Committee Meetings Schedule
    2. Discussion of MASC/MASS Joint Conference in November
    3. Selection of Voting Delegate and Alternate for MASC/MASS Joint Conference
  - c. School Committee Information or Proposals
  - d. School Committee Comments
  - e. Correspondence/Reports
    1. July/August School Calendars
    2. July/August Performing Arts Center Calendars
    3. Correspondence/Reports
  - f. Newspaper Articles
  - g. Other
9. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting