

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT
Regular Meeting of the District School Committee No. 130-659
1050 Westminster Street Fitchburg, MA 01420
Wednesday, April 5, 2017

Revised: 3/31/17

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 March 1, 2017
 - b. Other
3. Superintendent-Director's Report
 - a. Superintendent Update
 - b. Vet Tech Update
 - c. 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. Ninth grade Placement
 - e. High School Graduation and Dropout Reports
 - f. Vote to Approve the 2017-2018 Calendar
 - g. Program Advisory Committee Meeting Minutes
 1. Vocational Program Advisory Minutes of February 8, 2017
 2. Special Education Program Advisory Minutes of February 8, 2017
 3. Practical Nursing Program Advisory Minutes of February 8, 2017
 4. Veterinary Science Program Advisory Minutes of March 7, 2017
 - h. Other
5. Personnel
 - a. Appointments
 1. Veterinary Science Instructor
 - b. Other
6. Reports by Subcommittees
 - a. Financial Planning
 - b. Policy
 1. First Reading of ADB Illegal/Controlled Substance-Free Schools Policy
 2. First Reading of JICH Illegal/Controlled Substance Use by Students Prohibited Policy
 3. First Reading to Remove the ADC Tobacco-Free Schools Policy
 - c. Capital Improvements
 - d. Workforce
 1. Timeline: Superintendent-Director Evaluation 2016-2017 and Goal Setting 2017-2018
 - e. Student Advisory
 - f. Technology (AdHoc)
 - g. Scholarship (AdHoc)
7. Financial
 - a. Financial Statements
 - b. Acceptance of Donations
 1. Community Foundation of North Central Massachusetts for Vet Tech Expenses
 2. BNY Mellon for Vet Tech Expenses

- c. Acceptance of Skills Capital Grant
 - d. Auction Results
 - e. Surplus Equipment
 - f. HVAC Bid Award
 - g. Audit Report
 - h. Other
8. Communications
- a. Teachers' Information or Proposals
 - b. Reorganization of School Committee
 - c. School Committee Chairman Report
 - 1. School Committee Public Records Requests
 - a. Fitchburg Citizen Requests
 - b. MRTA Request
 - 2. District Agreement
 - 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 the Town of Winchendon
 - b. Letter from District Business Manager
 - 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
- a. Discussion of Collective Bargaining Strategy with the Montachusett Regional Teachers Association (MRTA) pursuant to M.G.L.c.30A, Section 21(a)(3)