

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-642**

**1050 Westminster Street Fitchburg, MA 01420**

**Wednesday, December 2, 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 October 28, 2015
  - b. Other
3. Superintendent-Director's Report
  - a. District and School Improvement Plan
  - b. PARCC
  - c. Dedication of Plaque
  - d. Workers' Credit Union School Bank
    1. Grand Opening
    2. Bank Safety Protocol
  - e. Superintendent Update
  - f. 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. Program Advisory Committee Meeting Minutes
  - e. Special Education Program Advisory Committee Meeting Minutes
  - f. Practical Nursing Program Advisory Committee Meeting Minutes
  - g. Other
5. Personnel
  - a. Appointments
    1. Social Studies Teacher
    2. Marine JROTC Instructor
  - b. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
  - c. Capital Improvements
  - d. Workforce
  - e. Student Advisory
  - f. Legal Services (AdHoc)
    1. Vote to Dissolve Subcommittee
  - g. Technology (AdHoc)
7. Financial
  - a. Acceptance of Donation
  - b. MJROTC Jeep
  - c. Financial Statements
  - d. Other
8. Communications
  - a. Teachers' Information or Proposals
  - b. School Committee Chairperson Report
    1. Discussion of Holiday Party
    2. Report on MASC/MASS Joint Conference
    3. Subcommittee Attendance

- c. School Committee Information or Proposals
  - d. School Committee Comments
  - e. Correspondence/Reports
    - 1. December/January School Calendars
    - 2. December/January Performing Arts Center Calendars
    - 3. Correspondence/Reports
      - a. Letter from District Atty. Joseph D. Early, Jr. dated November 12, 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. Pursuant to M.G.L. c. 30A, S 21(a)(2), to discuss strategy/conduct collective bargaining with teacher’s union (hear and consider grievance)
  - b. Pursuant to M.G.L. c. 30A, S 21(a)(3), to discuss strategy with respect to litigation by a teacher before DLR, MCAD and in arbitration on dismissal.