

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**

**Regular Meeting of the District School Committee No. 130-643**

**1050 Westminster Street Fitchburg, MA 01420**

**Wednesday, January 6, 2016**

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
  - a. Recognition of School Committee Member Helen Lepkowski
  - b. Other
2. Approval of Minutes
  - a. Regular Meeting Minutes of December 2, 2015 and Executive Session of December 2, 2015
  - b. Other
3. Superintendent-Director's Report
  - a. Football Team Recognition
  - b. Presentation of "Certificates of Academic Excellence" to Two Students
  - c. Out of State Travel for Plumbing Students
  - d. Vet Tech Project
    1. Vote on Vet Tech Design Services
    2. Vote on the Approval of the Vet Tech Program Commemorative Gifts and Naming Rights
  - 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. Other
5. Personnel
  - a. Retirement
  - b. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
  - c. Capital Improvements
  - d. Workforce
  - e. Student Advisory
  - f. Technology (AdHoc)
    1. Summary of 1:1 Technology Initiative
    2. Vote on the Approval of the 3 Year Lease for 1:1 Technology Initiative
7. Financial
  - a. Financial Statements
  - b. Acceptance of Donations
  - c. Award of Bids
    1. Award of Bid 2016-02 Resilient Sports Floor
    2. Award of Bid 2016-03 Bleachers
    3. Award of Bid 2016-04 Gymnasium Curtain Wall
  - d. Surplus Equipment
  - e. Other
8. Communications
  - a. Teachers' Information or Proposals
  - b. School Committee Chairperson Report
  - c. School Committee Information or Proposals
  - d. School Committee Comments

- e. Correspondence/Reports
    - 1. January/February School Calendars
    - 2. January/February 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