

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