

**Montachusett Regional Vocational Technical School
1050 Westminster Street
Fitchburg, MA 01420**

**Wednesday, August 4, 2021
Regular Meeting - ZOOM**

7:00 pm

1. Opening Items

- A. Open Meeting Law Disclosure
- B. Call to Order
- C. Pledge of Allegiance
- D. Introduction of Guests and Visitors
- E. Public Comment
- F. Approval of Minutes

2. Superintendent-Director's Report

- A. Superintendent-Director Update
- B. Admissions
- C. NEASC Report
- D. Revised 2021-2022 School Calendar

3. Principal's Report

- A. Principal's Monthly Report
- B. Post-Graduation Plans 2021
- C. Freshman Enrollment
- D. July 28, 2021 Enrollment Reports

4. Personnel

- A. Retirement
- B. Resignation
- C. Appointment

5. Reports by Subcommittees

- A. Policy
- B. Capital Improvements
- C. Workforce
- D. Student Advisory
- E. Scholarship (Ad hoc)
- F. Superintendent Search Ad-hoc
- G. Financial Planning

6. Financial

- A. Financial Statements
- B. Acceptance of Donation - Griffin Electric
- C. Acceptance of Grant- Capital Skills Grant
- D. Acceptance of Grant - Mass Life Sciences Center

E. Update on Approved Leases

F. Approval of Deposit into Regional Transportation Reimbursement Revolving Fund

7. Communications

A. Teacher's Information or Proposals

B. School Committee Chairman Report

C. Temporary Amendment of Policy BE

D. School Committee Information or Proposals

E. School Committee Comments

F. Correspondence/Reports

8. Other Items Not Reasonably Anticipated by the Chair Forty-Eight Hours Before the Meeting

9. Executive Session

A. Pursuant to M.G.L. Chapter 30A, Section 21(A)(3); To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public and the chair so declares.

B. Adjourn Back to Open Session

10. Closing Items

A. Adjournment