MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-666 1050 Westminster Street Fitchburg, MA 01420

Wednesday, November 15, 2017

<u>Call to Order</u> – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors

- a. Other
- 2. <u>Approval of Minutes</u>
 - a. Approval of Regular Meeting Minutes of October 4, 2017
 - b. Other
- 3. Superintendent-Director's Report
 - a. Superintendent-Director Update
 - b. Vet Tech Program Update
 - c. MCAS Update
 - d. Out-of-State Field Trips
 - e. Other
- 4. Principal's Report
 - a. Student Representative's Monthly Report
 - b. Principal's Monthly Report
 - c. Enrollment/Withdrawal/New Entry Reports and Discipline/Attendance Report
 - d. Program Advisory Committee Meeting Minutes
 - e. Special Education Program Advisory Committee Meeting Minutes
 - f. Other
- Personnel
 - a. Appointment
 - 1. Long-Term Substitute
 - b. Retirement
 - c. Resignation
 - d. Other
- 6. Reports by Subcommittees
 - a. Financial Planning
 - 1. Approval of Final FY18 Budget
 - b. Policy
 - 1. Second Reading of Teaching About Body/Mind Altering and Illegal/Controlled Substances (IHAMB)
 - 2. Second Reading of Illegal/Controlled Substance-Free Schools (ADB)
 - 3. Second Reading of Illegal/Controlled Substance Use by Students Prohibited (JICH)
 - 4. Second Reading to Remove Policy ADC Tobacco Free School Policy
 - 5. First Reading Section D: Fiscal Management
 - To Revise: DAB, DBI, DBJ, DC, DD, DIE, DJ/DJB, DJA, DJE, DK, DKAB
 - To Remove: DEB, DEC, DKA, DM
 - c. Capital Improvements
 - d. Workforce
 - Massachusetts Teachers' Association Representing Montachusett Regional Teachers' Association (MRTA) Contract
 - 2. Massachusetts Teachers' Association Representing Maintenance and Custodial Employees Contract
 - 3. Non-Union Personnel
 - e. Student Advisory
 - f. Scholarship (AdHoc)

7. Financial

- a. Financial Statements
- b. Approval of Health Insurance Rates
- c. Donations
- d. Surplus Equipment
- e. Other

8. Communications

- a. Teachers' Information or Proposals
- b. School Committee Chairman Report
 - 1. Public Records Requests
 - 2. Holiday Gathering Update
- c. School Committee Information or Proposals
- d. School Committee Comments
- e. Correspondence/Reports
 - 1. November/December School Calendars
 - 2. November/December Performing Arts Center Calendar
- 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. Discussion of Collective Bargaining Strategy with the Massachusetts Teachers' Association Representing Montachusett Regional Teachers' Association (MRTA) Pursuant to M.G.L.c.30A, Section 21(a)(3)
 - b. Discussion of Collective Bargaining Strategy with the Massachusetts Teachers' Association Representing Maintenance and Custodial Employees Pursuant to M.G.L.c.30A, Section 21(a)(3)
 - c. Discussion of Strategy for Non-union Personnel pursuant to M.G.L Chapter 30A, Section 21(a)(2)