

**MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT**  
**Regular Meeting of the District School Committee No. 130-669**  
**1050 Westminster Street Fitchburg, MA 01420**

**Thursday, February 15, 2018**

***(Rescheduled from February 7, 2018 and updated February 13, 2018)***

Call to Order – Pledge of Allegiance

7:00 P.M.

1. Introduction of Guests and Visitors
  - a. Introduction of New School Committee Members
  - b. Other
2. Approval of Minutes
  - a. Approval of Regular Meeting Minutes of January 3, 2018
  - b. Other
3. Superintendent-Director's Report
  - a. Superintendent-Director Update
  - b. Vet Tech Program Update
  - c. 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. Ninth Grade Placement
  - e. Program of Studies
  - f. Establish Co-Op Partnership with Sizer School for a Boys' Volleyball Team.
  - g. Other
5. Personnel
  - a. Other
6. Reports by Subcommittees
  - a. Financial Planning
  - b. Policy
    1. District Agreement: Consideration of 5<sup>th</sup> Amendment to the District Agreement
      - i. Public Comments
    2. First Reading of Policy BBA School Committee Powers and Duties
  - c. Capital Improvements
  - d. Workforce
  - e. Student Advisory
  - f. Scholarship (AdHoc)
7. Financial
  - a. Financial Statements
  - b. Acceptance of Donations
    1. Community Foundation of North Central Massachusetts for Vet Tech Expenses
    2. Josh Page for Control Wiring for Electrical
    3. Donations for JROTC's Mission, TX "Operation Restore Hope" Trip
  - c. Other
8. Communications
  - a. Teachers' Information or Proposals
  - b. School Committee Chairman Report
    1. Sunshine Fund
    2. Subcommittee Appointments
  - c. School Committee Information or Proposals
  - d. School Committee Comments
  - e. Correspondence/Reports
    1. February/March School Calendars
    2. February/March Performing Arts Center Calendar
    3. Correspondence/Reports
      - i. District Agreement Correspondence

- 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. Chapter 30A, Section 21(a)(3) to discuss litigation strategy in relation to member town's (Gardner and Templeton) non-payment of tuition to the District.