MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

Regular Meeting of the District School Committee No. 130-673 1050 Westminster Street, Fitchburg, MA 01420 Wednesday, June 20, 2018

<u>Call to Order</u> – 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 6, 2018 and General Advisory Minutes of June 6, 2018
 - b. Other
- 3. Superintendent-Director's Report
 - a. Presentation by Native Sun, Inc.
 - b. Superintendent-Director Update
 - c. Vet Tech Program Update
 - d. Out-of-State Field Trip JROTC CyberSTEM Camp
 - e. Other
- 4. Principal's Report
 - a. Enrollment/Withdrawal/New Entry Report and Discipline/Attendance Reports
 - b. Other
- 5. Personnel
 - a. Appointments
 - 1. Evening Custodian(s)
 - b. Other
- 6. Reports by Subcommittees
 - a. Financial Planning
 - b. Policy
 - 1. Approval of LPN Handbook Items for Recertification
 - i. Financial Aid Handbook 2018-2019
 - ii. Default Management Plan 2018-2019
 - iii. VAWA Policies and Procedures Handbook 2018-2019
 - 2. First Reading Policy KF: Community Use of School Facilities
 - 3. First Reading Policy ECAF: Surveillance Cameras and Images
 - c. Capital Improvements
 - d. Workforce
 - e. Student Advisory
 - f. Scholarship (AdHoc)
 - 1. 2018-2019 School Committee Award Application
 - 2. School Committee Award Notice
- 7. Financial
 - a. Financial Statements
 - b. Acceptance of Donations
 - 1. Community Foundation of North Central Massachusetts for Vet Tech Expenses
 - c. Bid 2018-04 Front Parking Lot Paving
 - d. Bid 2018-05 Fuel Dispenser and Pad Replacement
 - e. Line Item Transfers
 - f. Other
- 8. Communications
 - a. Teachers' Information or Proposals
 - b. School Committee Chairman Report

- 1. Acceptance of 2018-2019 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