**Montachusett Regional Vocational Technical School**

**1050 Westminster Street, Fitchburg, MA 01420**

School Committee Meeting

Wednesday, December 6, 2023 at 6:30 PM

Library

**AGENDA**

1. Opening Items

 A. Call to Order

 B. Pledge of Allegiance

 C. Introduction of Guests and Visitors

 D. Public Comment

 E. Approval of Minutes

 F. Approval of Executive Session Minutes

2. Superintendent-Director's Report

 A. Superintendent-Director Update

 B. Out of State Field Trip

 C. Program Advisory Committee Notes

 D. Special Education Program Advisory Committee Notes

 E. Practical Nursing Advisory Committee Notes

3. Principal's Report

 A. Student Representative's Monthly Report

 B. Principal's Monthly Report

 C. Enrollment/Withdrawal/New Entry Report/Waitlist

4. Personnel

 A. Retirement

 B. Resignation

 C. Appointment

 D. Winter Coaches

5. Reports by Subcommittees

 A. Policy - Diane Swenson - Chair

 B. Capital Improvements - Diane Swenson Chair

 C. Workforce - Eric Olson Chair

 D. Student Advisory - Melanie Weeks Chair

 E. Scholarship (Ad hoc) - Ronald Tourigny Chair

 F. Meeting Recording (Ad Hoc) - William Brassard Chair

 G. Financial Planning - Eric Olson Chair

6. Financial

 A. Financial Statements

 B. Acceptance of Grant - Federal ESSA Consolidated Grant

 C. Acceptance of Grant - Strengthening Career and Technical Education: Post- Secondary Reserve

 D. Acceptance of Grant - IDEA

 E. Acceptance of Grant - ICar

 F. Acceptance of Donation - FW Webb (Plumbing)

 G. Acceptance of Donation - FW Webb (HVAC)

 H. Acceptance of Donation - Dominic Baggio (HVAC)

 I. Acceptance of Grant - Aldi

7. Communications

 A. Teacher's Information or Proposals

 B. School Committee Chairman Report

 C. School Committee Information or Proposals

 D. School Committee Comments

 E. Correspondence/Reports

8. Executive Session

 A. To discuss the deployment of security personnel or devices, or strategies with respect thereto

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

10. Closing Items

 A. Adjournment