#### School Committee

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

Wednesday, June 5, 2024 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

## 2. Superintendent-Director's Report

• A. Superintendent-Director Update

### 3. Principal's Report

- A. Principal's Monthly Report
- B. Enrollment/Withdrawal/New Entry Report

#### 4. Personnel

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

### 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. School Committee Graduation Gift Subcommittee Ronald Tourigny Chair
- F. Financial Planning Eric Olson Chair

## 6. Financial

- A. Financial Statements
- B. Audit Report FY23
- C. Line Item Transfers
- D. Bid Spray Booth
- E. Award of Bid 270-3 Supply and Install 2 Exterior Vertical Wheelchair Platform Lifts
- F. Award of Bid 2025-01 Drainage, Parking Lot Construction
- G. Bid Food Truck
- H. Grant Skills Culinary
- I. Surplus Equipment

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

# 9. Executive Session

- A. M.G.L. c. 30A, § 21, 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- B. Exit Executive Session

#### 10. Closing Items

• A. Adjournment