

Montachusett Regional Vocational Technical School 1050 Westminster Street Fitchburg, MA 01420 Wednesday, January 2, 2019 Regular Meeting

7:00 pm Main Conference Room

- 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

- B. Introduction of "Certificate of Academic Excellence" to two students
- 3. Principal's Report
 - A. Student Representative's Monthly Report
 - B. Principal's Monthly Report
 - C. Enrollment/Withdrawal/New Entry report/Attendance Report
- 4. Personnel A. Retirement
- 5. Reports by Subcommittees
 - A. Financial Planning
 - B. Policy
 - C. Capital Improvements
 - D. Workforce
 - E. Student Advisory
 - F. Scholarship (Ad hoc)
- 6. Financial
 - A. November 2018 Financial Statements
 - B. Energy Management System Service Agreement
 - C. Acceptance of Grant AFCEA
 - D. Acceptance of Donations Workers Credit Union
 - E. Acceptance of Donation Massachusetts Institute of Technology
 - F. Acceptance of Donation Fitchburg Youth Wrestling Program
 - G. Auction Results
- 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. Closing Items A. Adjournment