**Montachusett Regional Vocational Technical School**

**1050 Westminster Street**

**Fitchburg, MA 01420**

**Wednesday, May 6, 2020**

**Regular Meeting**

Pursuant to Governor Baker’s March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S.18, and the Governor’s March 15, 2020, Order imposing a strict limitation on the number of people that may gather in one place, this meeting of the Montachusett Regional Vocational Technical School District Committee will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen to the meeting may do so by accessing the meeting through BoardDocs and dialing into Google meet using the phone number 1 636-373-8439, Pin 562 147 900‬ #. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. In the event that we are unable to do so, despite the best efforts, we will post on the Montachusett Regional Vocational Technical School District website an audio recording as soon as possible after the meeting.

**7:00 pm
Google Meet**

**1. Open Meeting Law Disclosure**

A. Open Meeting Law Disclosure

**2. Opening Items**

A. Call to Order

B. Pledge of Allegiance

C. Suspension of Policy BE

D. Suspension of Policy BEDH

E. Approval of Minutes

**3. Superintendent-Director's Report**

A. Superintendent-Director Update

B. Update District Improvement Plan 2018-2021

C. Superintendent-Director End of Year Update

**4. Principal's Report**

A. Principal's Monthly Report

**5. Personnel**

A. Resignation

**6. Reports by Subcommittees**

A. Financial Planning

B. Workforce

C. Scholarship (Ad hoc)

**7. Financial**

A. Financial Statements

B. Audit Report Fiscal Year 2019

C. Bus Contract

**8 Communications**

A. School Committee Chairman Report

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

**10 Closing Items**

1. Adjournment