

# Nashoba Valley Technical School District

100 Littleton Road, Westford, MA 01886 • Phone 978-692-4711 • Fax 978-392-0570



## MEETING NOTICE

Meeting location: 100 Littleton Road, Westford, MA

## DISTRICT SCHOOL COMMITTEE

## AGENDA

**February 7, 2017**

**7:30 PM**

**Potential Snow Date for this meeting is Wednesday, February 8, 2017**

February 6, 2017

To: District School Committee  
From: Denise P. Pigeon  
Subject: School Committee Meeting of February 7, 2017

School Committee Meetings are recorded for accuracy.

- I. Call to Order & Pledge Allegiance
- II. Roll Call
- III. Recognitions & Achievements - Postponed until March meeting
- IV. Public Comments on the Agenda
- V. Student Representative Report
- VI. ACTION ITEMS
  1. Minutes of Regular School Committee Meeting of January 10, 2017 Attachment AI-1  
***Recommendation: Move to approve the Minutes of Regular School Committee Meeting of January 10, 2017***
  2. Minutes of Working Session on the Budget Meeting of January 26, 2017 Attachment AI-2  
***Recommendation: Move to approve Minutes of Working Session on the Budget Meeting of January 26, 2017***
  3. Certify Excess and Deficiency Attachment AI-3  
***Recommendation: Move to approve certification of Excess and Deficiency in the amount of \$1,127,046.***

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|--------------------------------|---|------------------|
| 4.                             | Approval of FY2017 updated Financial Plan to reflect updates in funding sources upon certification of Excess and Deficiency as outlined in Attachment AI-4a<br><b>Recommendation: Move to approve FY2017 updated Financial Plan to reflect updates in funding sources upon certification of Excess and Deficiency as outlined in Attachment AI-4a</b>   | Attachment AI-4a |
| 5.                             | Approval of FY2018 Preliminary Budget in the amount of \$14,081,925 (\$300,000 to be deposited to OPEB) to be funded as detailed on Attachments AI-4a and AI-4b, and that the District Treasurer is hereby directed to certify the Preliminary Assessment to the towns total of \$8,845,877.<br><b>Recommendation: Move to approve FY2018 Preliminary Budget in the amount of \$14,081,925 (\$300,000 to be deposited to OPEB) to be funded as detailed on Attachments AI-4a and AI-4b, and that the District Treasurer is hereby directed to certify the Preliminary Assessment to the towns total of \$8,845,877.</b> | Attachment AI-4b |
| 6.                             | Donations<br><b>Recommendation: Move to accept donations as listed on attachment AI-5</b>   | Attachment AI-5  |
| 7.                             | Purchase of Software in the amount of \$13,367 as outlined in Attachment AI-6<br><b>Recommendation: Move to approve the Purchase of Software in the amount of \$13,367 as outlined in Attachment AI-6</b>   | Attachment AI-6  |
| 8.                             | Seek bids for Dumpster Refuse Waste & Recycle Removal and Heating, Air Conditioning & Refrigeration (HVACR) services<br><b>Recommendation: Move to authorize Superintendent to seek bids for Dumpster Refuse Waste &amp; Recycle Removal and HVACR services</b>   | Attachment AI-7  |
| <br>VII. REPORTS               |   |                  |
| A. Principal's Report          |   |                  |
| 1.                             | MCAS Parent Information Night   | Attachment P-1   |
| 2.                             | AP District Honor Roll  | Attachment P-2   |
| 3.                             | General Advisory Membership   | Attachment P-3   |
| 4.                             | General Advisory Meeting - Thursday, March 2, 2017 at 9:00AM  | Attachment P-4   |
| 5.                             | Admissions Update   | Attachment P-5   |
| <br>B. Superintendent's Report |   |                  |
| 1.                             | Superintendents Update  |                  |
| 2.                             | Town Officials Breakfast Update   |                  |

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|-------|---|-----------------|
| 3.    | Town Meeting Dates  | Attachment S-1  |
| 4.    | FY17 Budget   | Attachment S-2  |
| 5.    | Over \$5,000  | Attachment S-3  |
| 6.    | Guide to Massachusetts Public Records Law – Updated January 2017      | Attachment S-4  |
| 7.    | MASC Bulletin   | Attachment S-5  |
| 8.    | MASC Legislative Bulletin   | Attachment S-6  |
| 8.    | Community Events Update   | Attachment S-7  |
| 9.    | Articles  | Attachment S-8  |
|       |   |                 |
| C.    | Treasurer   | Attachment T-1  |
|       |   |                 |
| D.    | Chairman’s Report   |                 |
|       |   |                 |
| E.    | Subcommittee Reports  |                 |
|       | Superintendent’s Liaison – Ad Hoc                                     |                 |
|       | Budget and Finance  | Attachment SR-1 |
|       | Curriculum  |                 |
|       | Equipment and Facilities  |                 |
|       | Personnel and Negotiations  |                 |
|       | Policy  | Attachment SR-2 |
|       |   |                 |
| VIII. | Continuing Items  |                 |
|       |   |                 |
| IX.   | Other issues not reasonably anticipated 48 hours prior to the meeting |                 |
|       |   |                 |
| X.    | Adjournment   |                 |