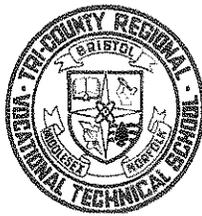


**Stephen Dockray**  
Superintendent-Director

**Jean Mallon**  
Principal

**John Roy**  
School Business Administrator



# TRI • COUNTY

REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL  
147 POND STREET • FRANKLIN • MASSACHUSETTS 02038  
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**September 12, 2013**

**TOWN CLERKS, PLEASE POST**

## TRI-COUNTY RVTSD SCHOOL COMMITTEE SCHEDULE OF MEETINGS



### **Building and Grounds Subcommittee** **Wednesday, September 18, 2013 – 6:00 PM** **Agenda**

- I. Call to Order
- II. Minutes
- III. Update on MSBA Science Lab Project
- IV. Update on Solar Panel Installation Project
- V. Legal & Protective Services Lab Renovation
- VI. Update on Summer Projects
- IV. Topics not Reasonably Anticipated by the Chairperson 48 Hours in Advance of the meeting
- V. Adjournment

### **Policy Subcommittee** **Wednesday, September 18, 2013 – 6:00 PM** **Agenda**

- I. Call to Order
- II. Minutes
- III. Review Job Description – District Treasurer
- IV. Review Evaluation Instrument – District Treasurer
- V. Review of Fraud Policy
- VI. Review of Investment Policy
- VII. Topics not Reasonably Anticipated by the Chairperson 48 Hours in Advance of the meeting
- VIII. Adjournment

### **Athletic Subcommittee** **Wednesday, September 18, 2013 – 6:30 PM** **Agenda**

- I. Call to Order
- II. Minutes
- III. Introduction of New Coaches
- IV. Update on Participation in Fall Sports
- V. Topics not Reasonably Anticipated by the Chairperson 48 Hours in Advance of the meeting
- VI. Adjournment

### **School Committee – Wednesday, September 19, 2013 at 7:00 PM** **Agenda**

- I. Call to Order
- II. Minutes
- III. Introductions
- IV. Chairperson's Report
  - a. Subcommittee Appointments
- V. Student Representative's Report
- VI. Superintendent's Report
  - a. Chapter 74 Approval of Legal and Protective Services Program
  - b. Changes to Telephone System
  - c. COE Accreditation of Post-Secondary Programs
  - d. 2013 MCAS Results
  - e. NEASC Five Year Focus Visit
  - f. Robotics Sponsorship by Natick Labs
  - g. Rescheduling of February 19, 2014 School Committee Mtg
  - h. MASS/MASC Joint Conference
- VII. Treasurer's Report FY13
- VIII. Building & Grounds Subcommittee Report
- IX. Policy Subcommittee Report
- X. Athletic Subcommittee Report
- XI. Superintendent Goals – FY14
- XII. Administrators and Non-Represented Staff Salary Increase
- XIII. Business Office Reports
  - a. End-of-Year Financial Report FY13
  - b. Federal Grants and Revolving Funds Report FY13
  - c. Summer quotes and bids
- XIV. Biotechnology Research
- XV. Request of United Regional Chamber of Commerce
- XVI. Discussion of Warrants
  - a. Warrant Subcommittee Report
- XVII. Topics not Reasonably Anticipated by the Chairperson 48 Hours in Advance of the Meeting
- XVIII. Adjournment

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*All meetings are held at Tri-County RVTSHS, 147 Pond Street, Franklin, MA 02038*