



**BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE
Upton, MA 01568**


REGULAR MEETING

Thursday, June 16, 2016

Three Seasons Restaurant - **6:00 PM**

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 2.1. Approval of Minutes: 5/19/16 (Vote) 2.2. Review of Non-released Executive Session Minutes (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Right-to-Borrow (Vote)	
6:10	4. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:15	5. PAC Chairperson Annual Report - John DaSilva	
6:20	6. Vocational Coordinators Report - T. Belland & C. Hathaway 6.1. Vocational Update: • Program Refinements • District Projects • Industry Partnerships • Co-op Update 6.2. Safety Committee Report - Matt Connors 6.3. General Advisory Update - Peter Wojnar	
6:35	7. Policy Subcommittee Report - C. Hanratty 7.1 <u>Revised Policies</u> <i>[goldenrod]</i> (Vote) a. Drug Free Workplace - GBEC b. Student Activity Accounts - JJF c. Visitors to Schools - KI d. 2016-17 Practical Nursing Tuition Policy e. 2016-17 Practical Nursing Admission Policy	
6:40	8. Practical Nursing Program Coordinator - J. Monks 8.1. Veterans' GI Approval <i>[green]</i>	
6:45	9. Asst. Supt. For Finance/Operations - K. Johnson 9.1. Year-End Line Item Transfer (Vote) 9.2. Donation Approval(s) (Vote) a. Vehicle Donation to Auto Tech: 2001 Ford Taurus <i>[yellow]</i> b. PN Program: Treatment / Wound Cart <i>[salmon]</i>	
6:55	10. Facilities Subcommittee Report - J. Lavin 10.1. Trask/Willard Gifted Property Utilization Analysis	OVER 

7:05	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Senior Awards Night (05/23/16) a. 2016 Scholarship Report 11.2. BVT Graduation Report (05/25/16) 11.3. Spring Sports Award Report (06/13/16) 11.4. End-of-Year Procedures 11.5. District Improvement Plan Status 11.6. Adoption 2016-17 Athletic Handbook <i>[turquoise]</i> (Vote) 11.7. FY17 Admissions Applicant Report 11.8. 2016 Graduate Placement Status Report	
7:20	12. Signatory Authorizations - J. Hall (Vote) 12.1. Dr. Michael F. Fitzpatrick, Superintendent-Director 12.2. Kurtis W. Johnson, Director of Business Operations 12.3. Authority to Contract	
7:25	13. Budget Report - J. Lavin <i>[status report white]</i> 13.1. Annual Town Meeting Actions: a. Milford 5/23/16 - A. Morin b. Bellingham 5/25/16 - J. Hall c. Blackstone 5/31/16 - J. Broderick 13.2. Board of Selectpersons Meeting: a. Douglas 5/24/16 - J. Lavin <i>[tan]</i>	
7:35	14. Superintendent-Director's Report - M. Fitzpatrick 14.1. Coordinated Program Review Report 14.2. Superintendent-Director's FY16 Performance Goals <i>[white]</i> 14.3. Calendar Planning: a. <i>End of Year Staff Gathering - June 16, 2016 (11:30 am - 3:30 pm)</i> b. <i>Freshmen Cookout - August 18, 2016 (5:00 pm)</i> 14.4. Mass Senate Deliberations: Chapter 71 Status 14.5. Video Presentations: Exiting Seniors & Senior Awards 14.6. Summary FY16 Grant Approvals <i>[grey]</i> 14.7. Notifications of Resignations/Retirement <i>[cherry]</i>	<i>K. Sosa, A. Wills, R. Wood & N. Gallina</i>
7:50	15. New Business	
7:55	16. Items for the Good of the Committee <i>[available at meeting]</i>	
8:00	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: August 18, 2016
8:05	18. *Executive Session Per MGL Chpt. 30A, §21(a) # 18.1. Approval of Minutes of Executive Session 5/19/16 (Vote) 18.2. Legal Update 18.3. Level I Grievance Status	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	19. Decide: Release Status of Exec. Session Minutes 5/19/16 (Vote)	
8:30	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director