



# BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

## REGULAR MEETING

Thursday, October 20, 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 3. Treasurer's Report - B. Auger <span style="float: right;"><b>(Vote)</b></span>	
6:05	4. School Committee Appointment <span style="float: right;"><b>(Vote)</b></span> 4.1. Recording Secretary (Term 10/20/16 - 6/30/17)	
6:10	5. Student Recognitions - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> <li>• Rensselaer Medalist - Max Mirageas</li> <li>• SkillsUSA High School National President - Stacey Muanya</li> <li>• American Legion Boys State Representative - Samuel O'Connor</li> </ul>	
6:20	6. Comments By Student Representatives - Grace Lemire & Colin Mitchell	
6:25	7. Out-of-Country Field Trip - Len O'Neil <span style="float: right;"><i>[pink]</i></span> 7.1. Grades 9-12: February Vacation 2018 ( <i>Community Service Dominican Republic</i> ) <span style="float: right;"><b>(Vote)</b></span> 7.2. Grades 9-12: April Vacation 2018 ( <i>Experience England &amp; France</i> )	
6:35	8. Assistant Superintendent-Director's Report - A. Steele <ul style="list-style-type: none"> <li>8.1. MCAS Performance Report - Becky Swasey</li> <li>8.2. National Honor Society Induction Ceremony Report (11/17/16)</li> <li>8.3. Toyota Presentation to Valley Tech Students (9/29/16)</li> <li>8.4. Homecoming Status Report (10/20/16 -10/22/16)</li> <li>8.5. General Advisory Dinner Update (10/26/16)</li> <li>8.6. Out-of-State Trips: <span style="float: right;"><i>[gray]</i></span> <ul style="list-style-type: none"> <li>• Machine Tech, Engineering &amp; Drafting: 10/28/16 <span style="float: right;"><b>(Vote)</b></span></li> <li>• Robotics Club: 11/3/16 - 11/4/16 <span style="float: right;"><i>(Windsor, CT)</i></span></li> <li>• Art Club: 11/21/16 <span style="float: right;"><i>(Lakeville, CT)</i></span></li> <li>• Health Services &amp; Dental Assisting: 12/22/16 - Grades 10 &amp; 12 <span style="float: right;"><i>(Providence, RI)</i></span></li> <li>• Health Services &amp; Dental Assisting: 1/6/17 - Grades 9 &amp; 11 <span style="float: right;"><i>(Providence, RI)</i></span></li> </ul> </li> </ul>	
6:50	9. Asst. Supt. For Finance/Operations - K. Johnson <ul style="list-style-type: none"> <li>9.1. Presentation of Audited Financials <span style="float: right;"><b>(Vote)</b></span></li> <li>9.2. E &amp; D Certification Status</li> <li>9.3. Courtesy Copy Budget Subcommittee Meeting Dates <span style="float: right;"><i>[ivory]</i></span></li> <li>9.4. Line Item Transfers <span style="float: right;"><b>(Vote)</b></span></li> <li>9.5. Donation Approvals (<i>if needed</i>) <span style="float: right;"><b>(Vote)</b></span></li> <li>9.6. FY17 Grant Applications/Approvals <span style="float: right;"><i>[green]</i></span></li> </ul>	<b>OVER</b>

7:05	<p>10. Superintendent-Director's Report - M. Fitzpatrick</p> <p>10.1. Draft Agreement Between - <span style="float: right;"><i>[salmon]</i></span></p> <ul style="list-style-type: none"> <li>• VT School Based Health Center and Milford Regional Medical Center</li> </ul> <p>10.2. M.A.S.S. Executive Retreat Update: 09/16/16 - 09/18/16</p> <p>10.3. NESDEC/NEASS Fall Conference Report: 9/22/16</p> <p>10.4. National Defense University - Guest Tour of BVT: 9/23/16</p> <p>10.5. Bellingham School Committee Meeting Report: 09/27/16 - J. Hall <span style="float: right;"><i>[purple]</i></span></p> <p>10.6. Uxbridge Finance Committee Liaison Visit: 09/28/16</p> <p>10.7. DESE Social Emotional Coordinator, Matt Holloway, Visit: 10/6/16</p> <p>10.8. Daniels Farmstead Civil War Reenactment Report: 10/8/16 -10/9/16</p> <p>10.9. Holyoke Public School Visit/Tour of BVT: 10/12/16</p> <p>10.10. Economic Development Summit Update: 10/19/16</p> <p>10.11. Financial Donations:</p> <ul style="list-style-type: none"> <li>a. Football Team Donation from Todd Brodeur</li> <li>b. Savers Bank Van Support <span style="float: right;"><i>[yellow]</i></span></li> <li>c. Blissful Meadows Company Open Donation <span style="float: right;"><i>[yellow]</i></span></li> </ul>	
7:30	11. Facilities Subcommittee Report - J. Lavin	
7:40	<p>12. Director of Construction/Facilities Report - J. Brochu</p> <p>12.1. MSBA Roof Repair Project Update</p>	
7:50	13. New Business	
7:55	14. Items for the Good of the Committee <span style="float: right;"><i>[available at meeting]</i></span>	
7:58	15. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: November 17, 2016</b>
8:00	<p>16. Meeting Closure</p> <p>16.1. Meeting Closed as Declared by Chair</p> <p>16.2. Adjournment <span style="float: right;"><b>(Vote)</b></span></p>	Dr. Michael F. Fitzpatrick Superintendent-Director