



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

REGULAR MEETING

Thursday, December 15, 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: 11/17/16 (Vote) 2.2. Review Exec. Session Min. for Possible Declassification (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:10	4. Recognitions - Dr. Michael F. Fitzpatrick 4.1. Certification in School Nutrition (Level I) - Martha Pellegrino 4.2. CareerSafe Guidelines & Procedures - John Kelly	<i>[pink]</i> <i>[goldenrod]</i>
6:20	5. Superintendent's Scholars Award Presentation - M. Fitzpatrick	Erik Martus & Max Mirageas
6:25	6. Comments By Student Representatives - Grace Lemire & Colin Mitchell 6.1. Student Collections Update	
6:35	7. Vocational Curriculum Coordinators' Report - Tom Belland & Cyra Hathaway 7.1. Exploratory Report 7.2. Current Vocational Project Update 7.3. Curriculum Refinements 7.4. General Advisory Update - Peter Wojnar 7.5. Program Advisory Committee Member Approval - Peter Wojnar <i>[avail. @ mtg.]</i> (Vote)	
6:50	8. Asst. Supt. For Finance/Operations - K. Johnson 8.1. E & D Certification <i>(if available)</i> 8.2. Donation Approval(s) <i>[salmon]</i> (Vote) a. Vehicle: 2009 Dodge Journey b. Various Electronic and Engineering Parts/Equipment	
7:00	9. Assistant Superintendent-Director's Report - A. Steele 9.1. BVT Fall Sports Award Ceremony (11/14/16) 9.2. Abigail Adams Award Ceremony (11/29/16) 9.3. Parent/Applicant Night Open House (11/30/16) 9.4. Sophomore Ring Ceremony & Dance (12/02/16)	
7:15	10. Budget Subcommittee Report - J. Lavin 10.1. First Round Line Item Series: 1000, 5000, 8000 10.2. Salary, Wage & Fringe Benefits	
7:25	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. FY17 Superintendent Goals - Progress Update <i>[ivory]</i> 11.2. House Bill 2319 Update 11.3. Preliminary Report Annual Superintendent's Fund-raiser Dinner	
7:40	12. Facilities Subcommittee Report - J. Lavin	
7:45	13. New Business	OVER

7:50	14. Items for the Good of the Committee <i>[available at meeting]</i>	
7:53	15. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: January 26, 2016
7:55	16. *Executive Session Per MGL Chpt. 30A, §21(a) #3 16.1. Approval of Minutes of Executive Session 11/17/16 (Vote) 16.2. Collective Bargaining Status	*Because discussion of this subject in open session would be detrimental to the School District.
8:10	17. Decide: Release Status of Exec. Session Minutes 11/17/16 (Vote)	
8:15	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director