

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


REGULAR MEETING

Thursday, August 18, 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	
6:10	4. Asst. Supt. For Finance/Operations - K. Johnson 4.1. FY16 Audit Update 4.2. MSBA Roof Repair Project - <i>Financial Update</i> 4.3. New Phone System Update 4.4. Donation Approvals (<i>if needed</i>) (Vote) 4.5. Annual Wellness Update - Martha Pellegrino <i>[pink]</i>	
6:25	5. Facilities Subcommittee Report - J. Lavin	
6:35	6. Assistant Superintendent-Director's Report - A. Steele 6.1. Report on 2016-17 School Year Opening 6.2. Update on New Personnel <i>[available @ meeting]</i> 6.3. Student Handbook <i>[available @ meeting]</i> 6.4. SkillsUSA Recap	
6:50	7. Negotiation Subcommittee Report - G. Finn 7.1. Superintendent's FY16 Performance Review <i>[purple]</i> 7.2. Superintendent's FY16 Goal Attainment Confirmation (Vote)	
7:00	8. Superintendent-Director's Report - M. Fitzpatrick 8.1. School Committee Member Directory <i>[green]</i> 8.2. Delineation of FY17 Subcommittees <i>[goldenrod]</i> 8.3. Welcome Back Letter <i>[available @ meeting]</i> 8.4. FY16 Leadership Evaluations 8.5. FY16 Draft Annual Report Review <i>[turquoise]</i> (Vote) 8.6. Summer Professional Development Update: <i>a.</i> M.A.S.S. Executive Institute - Mashpee (7/12-7/15/16) <i>b.</i> Leadership Retreat (7/25-7/27/16) <i>[agenda included]</i> 8.7. DESE Safety Survey Report <i>[salmon]</i> 8.8. Table of Organization - Revised July 2016 <i>[white]</i> 8.9. Notification of Resignations <i>[cherry]</i> 8.10. Parent & Alumni Newsletters <i>[full color]</i> 8.11. 2016 Selected Massachusetts General Laws <i>[available @ meeting]</i>	<i>C. Cote, A. Morrison, S. Rose & V. Etzweiler</i>
7:20	9. New Business: Advance Notification of Building Improvements	
7:25	10. Items for the Good of the Committee <i>[available at meeting]</i>	OVER 

7:30	11. Next Regularly Scheduled School Committee Meeting - J. Hall		Date: September 15, 2016
7:35	12. *Executive Session Per MGL Chpt. 30A, §21(a) #2 12.1. Approval of Minutes of Executive Session 6/16/16 12.2. Non Collective Bargaining	(Vote)	*Because discussion of this subject in open session would be detrimental to the School District.
7:55	13. Decide: Release Status of Exec. Session Minutes 6/16/16	(Vote)	
8:00	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment	(Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director