

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



REGULAR MEETING
 Thursday, October 19, 2017
 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 (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. July 31, 2017 3.2. August 31, 2017 3.3. September 30, 2017 <i>[available at meeting]</i> | |
| 6:10 | 4. Student Recognitions - Dr. Michael F. Fitzpatrick 4.1. Eagle Scout - Brian St. John 4.2. Rensselaer Medalist - Jadon Laforest | |
| 6:20 | 5. Comments By Student Representatives - Colin Mitchell & Jake Stevens | |
| 6:25 | 6. Out-of-Country Trip - Len O'Neil <i>[grey]</i> 6.1. Grades 9-12: April Vacation 2019 <i>(Experience Prague, Germany & Italy)</i> | (Vote) |
| 6:35 | 7. Academic Department Presentation: 7.1. Math - Jennifer Garrison, Jessica MacKenzie, Jessica Olson | Location: 3 Seasons Restaurant |
| 6:45 | 8. Facilities Subcommittee Report - J. Lavin 8.1. BVT On-Campus Signage & Scoreboard | |
| 6:55 | 9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Trask Property Bid Responses Received To Date <i>(Note: Bid Opening 10/20/17)</i> 9.2. OPEB Analysis 9.3. E & D Certification Status 9.4. Line Item Transfers <i>(if needed)</i> 9.5. Donation Approvals <i>(if needed)</i> 9.6. Title IV HEA Authorization Update 9.7. FY18 Grant Applications/Approvals 9.8. Courtesy Copy Budget Subcommittee Meeting Dates <i>[ivory]</i> | (Vote) (Vote) |
| 7:10 | 10. Assistant Superintendent-Director's Report - A. Steele 10.1. MCAS/AYP Performance Report - Becky Swasey 10.2. Homecoming Status Report: 10/16/17 -10/20/17 10.3. General Advisory Dinner Status: 10/25/17 10.4. Out-of-State Trips: <i>[grey]</i> (Vote) a. Art School Prep & Multimedia: 12/04/17 <i>(Providence, RI)</i> b. History Department: 06/08/18 <i>(Newport, RI)</i> 10.5. Markham Award Recognition | OVER |

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| 7:25 | 11. Superintendent-Director's Report - M. Fitzpatrick 11.1. FY2017 Annual Report <i>[booklet enclosed]</i> 11.2. October 1 Enrollment Headcount <i>[available at meeting]</i> 11.3. Chapter 74 "Wait List" Access Study 11.4. Maplewood Cemetery Leasing Update 11.5. NESDEC Autism Professional Development Mini Grant <i>[tan]</i> 11.6. M.A.S.S. Executive Retreat Update: 09/15/17 - 09/17/17 11.7. NESDEC/NEASS Fall Conference Report: 09/28/17 11.8. Town Manager Visits/Tours a. Douglas - Matt Wojcik: 09/21/17 b. Upton - Derek Brindisi: 09/25/17 c. Northbridge - Adam Gaudette: 09/27/17 11.9. Visiting Educators a. Maine School District No. 27: 09/29/17 b. National Latino Education Institute, Chicago, IL: 10/26/17 c. National Defense University: 11/09/17 | |
| 7:45 | 12. New Business | |
| 7:50 | 13. Items for the Good of the Committee <i>[available at meeting]</i> | |
| 7:55 | 14. Next Regularly Scheduled School Committee Meeting - J. Hall | Date: November 16, 2017 |
| 8:00 | 15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote) | Dr. Michael F. Fitzpatrick Superintendent-Director |