

Memorial Day

**Don't forget
to remember**

Some Gone, None Forgotten



BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

REGULAR MEETING

Thursday, May 18, 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.

RECEIVED

By Lisa Pedrolis at 12:42 pm, May 12, 2017

A G E N D A

Time		Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. School Committee Fiscal Year 2018 Appointments (Vote) 4.1. District Treasurer (Term 7/1/17 - 6/30/18) 4.2. Recording Secretary (Term 7/1/17 - 6/30/18)	
6:10	5. Student Recognitions - Dr. Michael F. Fitzpatrick • Lions Young Ambassador of the 21 st Century Award - Adam Cavanaugh • SkillsUSA State Officer Elect - Adam Cavanaugh	
6:15	6. Comments By Student Representatives - Grace Lemire & Colin Mitchell	
6:20	7. SkillsUSA State Competition Results - Becky Corda, Kat Manoogian & Fran Petty <i>[ivory]</i>	
6:30	8. Aviation Club Advisor - Ray Lehner 8.1. 2016 Trip Feedback Report - Student Representatives 8.2. Out-of-State Trip Approval <i>[grey]</i> (Vote) • Kennedy Space Center: 04/04/18 thru 04/11/18 <i>(Florida)</i>	
6:40	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Other Post Employment Benefits (OPEB): Acceptance Chapter 32B, Section 20 and OPEB Trust Adoption <i>[pink]</i> (Vote) 9.2. Line Item Transfer(s) (Vote) 9.3. Bid Awards: (Vote) a. Hydraulic Press Break b. Mother Baby Birth Simulator 9.4. Donation Approvals <i>[salmon]</i> (Vote) a. Vehicle: 1998 Honda Accord b. Vehicle: 1999 International Truck	Presentation by: Maureen Toal & Kathryn Cannie
6:55	10. Policy Subcommittee Report - C. Hanratty 10.1. Practical Nursing Student Handbook Approval <i>[yellow]</i> (Vote)	
7:00	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Adoption 2017-18 Student Handbook (Vote) 11.2. Report on Jr./Sr. Prom (05/06/17) 11.3. Teacher and Nurse Appreciation Day (05/10/17) 11.4. Out-of-State Trips: <i>[grey]</i> (Vote) a. Robotics Club: 05/19/17 <i>(Lakeville, CT)</i> b. SEA Club: 06/14/17 - 06/15/17 <i>(Troy, NH)</i> c. SkillsUSA Nat'l Conf.: 06/19/17 - 06/24/17 <i>(Louisville, KY)</i>	OVER

7:15	<p>12. Budget Report - J. Lavin [status report white w/ update avail. @ mtg.]</p> <p>12.1. Annual Town Meeting Actions:</p> <ul style="list-style-type: none"> a. Douglas 5/1/17 - J. Lavin b. Millbury 5/2/17 - M. Fitzpatrick c. Northbridge 5/2/17 - J. Koopman d. Upton 5/4/17 - D. Bartlett e. Mendon 5/5/17 - D. Braun f. Millville 5/8/17 - G. Finn g. Grafton 5/8/17 - A. Yitts h. Sutton 5/8/17 - J. Mitchell i. Uxbridge 5/16/17 - J. Ebbeling 	
7:25	<p>13. Superintendent-Director's Report - M. Fitzpatrick</p> <p>13.1. 2017 Best Public High Schools In Massachusetts • BVT Ranked "30th out of 100" [tan]</p> <p>13.2. Valley Tech PN Program Rated #1 in Massachusetts [green]</p> <p>13.3. Endorsement of MAVA Position Paper: Safeguarding Quality Chpt. 74 Standards in Massachusetts (Vote)</p> <p>13.4. NESDEC Enrollment Projections</p> <p>13.5. Notification of Retirement [cherry]</p>	Brian Muise
7:45	14. New Business	
7:50	15. Items for the Good of the Committee [available at meeting]	
7:55	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: June 15, 2017
8:00	<p>17. Meeting Closure</p> <p>17.1. Meeting Closed as Declared by Chair</p> <p>17.2. Adjournment (Vote)</p>	Dr. Michael F. Fitzpatrick Superintendent-Director