

RECEIVED

By Lisa Pedroli at 12:39 pm, Jan 12, 2018



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

REGULAR MEETING

Thursday, January 18, 2018

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)	
6:05	4. Sch. Com. Officers Election/Appointments for 2018 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signers <i>(Three Required)</i> 4.6. Alternate Payroll/AP Warrant Signer <i>(One Required)</i>	Election Election Appointment Appointment Appointment Appointment
6:10	5. Student Recognitions - Dr. Michael F. Fitzpatrick 5.1. Valley Tech Football Team	
6:20	6. Comments By Student Representatives - Colin Mitchell & Jake Stevens	
6:25	7. National Grid Energy Projects - T. Belland & HVAC, Electrical, Paint Design & Construction Tech Students	
6:40	8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. Line Item Transfer <i>(if needed)</i> (Vote) 8.2. Donation Approvals <i>(if needed)</i> (Vote)	
6:45	9. Assistant Superintendent-Director's Report - A. Steele 9.1. Proposed 2018-2019 School Year Calendar <i>[tan]</i> (Vote) 9.2. PN Graduation Update: 01/24/18 9.3. Leading the Nation Campaign 9.4. Football Banquet Update 9.5. MCAS Next Generation Field Test - ELA 9.6. Reproductive Health/Healthy Relationships Curriculum	
7:00	10. Budget Subcommittee Report - J. Lavin 10.1. First Round Line Item Series: 2000, 7000 and District-wide Technology	
7:10	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Scholars' Luncheon Report: 01/09/18 <i>[grey]</i> 11.2. Trask Property Zoning Update 11.3. MIAA Blue Ribbon Task Force Report 11.4. Visiting Educators a. Worcester South Community High School: 01/10/18	OVER

7:25	12. New Business	
7:35	13. Items for the Good of the Committee <i>[available at meeting]</i>	
7:40	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: March 8, 2018
7:45	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director