



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

**REGULAR MEETING**  
Thursday, May 17, 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.

**AGENDA**

**RECEIVED**  
*By Lisa M. Pedroli at 8:58 am, May 14, 2018*

Time	Item	Disposition
6:00	1. Call to Order - Quorum 7 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger	(Vote) (Vote)
6:05	4. School Committee Fiscal Year 2019 Appointments 4.1. District Treasurer (Term 7/1/18 - 6/30/19) 4.2. Recording Secretary (Term 7/1/18 - 6/30/19)	(Vote)
6:10	5. Student Recognitions - Dr. Michael F. Fitzpatrick 5.1. SkillsUSA State Officers - Anika Koopman & Adam Cavanaugh	
6:15	6. Comments By Student Representatives - Colin Mitchell & Jake Stevens	
6:20	7. SkillsUSA State Competition Results - Kat Manoogian, Dan Rivera, & Becky Corda	[ivory]
6:25	8. Facilities Subcommittee Report - J. Lavin	
6:30	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Line Item Transfer(s) (if needed) 9.2. Donation Approval(s) [tan] a. Vehicle: 2012 Chevrolet Camaro b. Vehicle: 2000 Honda Acura 9.3. School Lunch Price Change [salmon] 9.4. Fran Dupre Memorial Scholarship [purple]	(Vote) (Vote) (Vote) (Vote)
6:40	10. Policy Subcommittee Report - C. Hanratty 10.1. <b><u>New Policy</u></b> a. Meal Charge - EFD 10.2. <b><u>Revised Policies</u></b> a. Non Discrimination - AC b. Non Discrimination on the Basis of Disability - ACE c. Tobacco Products on School Premises Prohibited - ADC d. Alcohol, Tobacco and Drug Use Prohibited - JICH 10.3. <b><u>Handbook Approvals</u></b> a. 2018-19 Student Handbook - A. Steele b. 2018-19 Athletic Student Handbook - A. Steele c. 2018-19 Practical Nursing Student Handbook - J. Monks i. 2018-2020 Practical Nursing Tuition & Fees - J. Monks d. 2018-19 Practical Nursing Faculty Handbook - J. Monks	(Vote) (Vote) <b>OVER</b>

6:55	11. Assistant Superintendent-Director's Report - A. Steele 11.1. MCAS Trial Exams Report 11.2. Promising Practices Nominee 11.3. Faculty & Nurses Appreciation Day (05/09/18) 11.4. Report on Jr./Sr. Prom (05/12/18) 11.5. MACC Scholarship Night Report (05/15/18) 11.6. Out-of-State Trip(s) <i>[gray]</i> <b>a.</b> Motorsports Technology Team: 06/15/18 ( <b>W. Lebanon - NY</b> ) <b>b.</b> Painting & Design Tech: 06/08/18 ( <b>Newport - RI</b> )	<b>Matthew Connors</b>
7:05	12. Budget Report - J. Lavin 12.1. Annual Town Meeting Status Report <i>[white – update avail @ mtg]</i> 12.2. Annual Town Meeting Actions: <b>a.</b> Millbury 5/1/18 - C. Hanratty <b>f.</b> Uxbridge 5/8/18 - J. Ebbeling <b>b.</b> Northbridge 5/1/18 - J. Koopman <b>g.</b> Grafton 5/14/18 - A. Yitts <b>c.</b> Upton 5/3/18 - D. Bartlett <b>h.</b> Milford 5/14/18 - P. Braza <b>d.</b> Mendon 5/4/18 - D. Braun <b>i.</b> Millville 5/14/18 - G. Finn <b>e.</b> Douglas 5/7/18 - J. Lavin <b>j.</b> Sutton 5/14/18 - J. Mitchell	
7:20	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. School Choice <i>[blue]</i> <b>(Vote)</b> 13.2. 2018 Regional School Committee Nominations Status 13.3. Practical Nursing Program Review Approval Status <i>[green]</i> 13.4. Progress Report on Superintendent's FY18 Goals <i>[white]</i> 13.5. Notification of Resignation <i>[cherry]</i>	<b>Timothy Freitas</b>
7:35	14. New Business	
7:40	15. Items for the Good of the Committee <i>[available at meeting]</i>	
7:42	16. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: June 21, 2018</b>
7:45	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director