



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

REGULAR MEETING
 Thursday, June 21, 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.

Moment of Silence for the Loss of Current/Retired VT Staff

Derek Yancik, HVAC/R Teacher (current)
 John LeBrun, Principal (retired)
 Michael Masterson, Custodian (retired)

RECEIVED
 By Lisa M. Pedroli at 9:16 am, Jun 18, 2018

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) 2.1. Approval of Minutes: 05/17/18 (Vote) 2.2. Review Exec. Session Min. for Possible Declassification (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Right-to-Borrow (Vote)	
6:10	4. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:15	5. PAC Chairperson Annual Report - Rosemarie Arduino	
6:20	6. 2018 Graduate Placement Status Report - Y. Whitesell & R. Swasey	
6:30	7. Vocational Coordinators Report - T. Belland & C. Hathaway 7.1. Vocational Update: a. Program Refinements b. District Projects c. Industry Partnerships d. Co-op Update 7.2. Safety Report 7.3. General Advisory Update - Peter Wojnar	
6:45	8. Facilities Subcommittee Report - J. Lavin	
6:50	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Year-End Line Item Transfer (Vote) 9.2. Donation Approvals <i>[green]</i> (Vote) a. Tactical Welder - Engineering b. Cash 9.3. Bid Awards: (Vote) a. Student Transportation Van b. Epoxy Floor Installation - Mfg. Tech (MA Skills) c. CNC Lathes - Mfg. Tech (MA Skills) 9.4. Summary FY18 Grant Approvals <i>[available at meeting]</i> 9.5. Annual Wellness Update - Martha Pellegrino	

7:05	<p>10. Assistant Superintendent-Director's Report - A. Steele</p> <p>10.1. Senior Awards Night (05/24/18)</p> <p> a. 2018 Scholarship Report</p> <p>10.2. BVT Graduation Report (05/30/18)</p> <p>10.3. Spring Sports Update</p> <p>10.4. End-of-Year Procedures</p> <p>10.5. 2018 Green Ribbon School Award <i>[tan]</i></p> <p>10.6. Out-of-State Trip <i>[gray]</i> (Vote)</p> <p> a. SkillsUSA Nat'l Conf.: 06/25/18 - 06/30/18 (Louisville, KY)</p>	
7:20	<p>11. Signatory Authorizations - J. Hall</p> <p>11.1. Dr. Michael F. Fitzpatrick, Superintendent-Director (Vote)</p> <p>11.2. Kurtis W. Johnson, Asst. Supt. For Finance/Operations (Vote)</p>	
7:25	<p>12. Budget Report - J. Lavin <i>[status report white]</i></p> <p>12.1. Annual Town Meeting Actions:</p> <p> a. Hopedale 5/22/18 - M. Intinarelli</p> <p> b. Bellingham 5/23/18 - J. Hall</p> <p> c. Blackstone 5/29/18 - J. Broderick</p>	
7:30	<p>13. Policy Subcommittee Report - C. Hanratty</p> <p>13.1. <u>Revised Policies</u> <i>[yellow]</i> (Vote)</p> <p> a. BBA - School Committee Powers and Duties</p> <p> b. BBBA/BBBB - School Committee Qualifications</p> <p> c. BDD - School Committee – Superintendent Relationship</p> <p> d. BDE - Subcommittees</p> <p> e. BDF - Advisory Committees</p> <p> f. BEDA - Notice</p> <p> g. BEDB - Agenda Format</p> <p> h. BEDB - E [Exhibit] – Agenda Format</p> <p> i. BEDH - Public Comment at Meetings</p> <p> j. BHE - Electronic Messaging</p> <p> k. BIA - New School Committee Member Orientation</p> <p> l. BIBA - School Committee Conferences</p> <p> m. CB - School Superintendent</p> <p> n. CBD - Superintendent's Contract</p> <p> o. CBI - Superintendent Evaluation</p> <p> p. GBA - Equal Employment Opportunity</p> <p> q. GCF - Professional Staff Hiring</p> <p> r. GDB-1 - Support Personnel</p> <p> s. JB - Equal Educational Opportunities</p> <p> t. JICA - R Student Dress Code</p>	
7:40	<p>14. Superintendent-Director's Report - M. Fitzpatrick</p> <p>14.1. NESDEC Board of Directors Appointment <i>[turquoise]</i></p> <p>14.2. Notifications of Resignations/Retirement <i>[cherry]</i></p> <p> a. Rebecca Swasey - Dir. Curriculum & Instruction</p> <p> b. Joseph Flynn - Construction Tech Instructor</p>	
7:50	15. New Business	
7:55	16. Items for the Good of the Committee <i>[available at meeting]</i>	OVER 📢
7:58	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: August 16, 2018

8:00	18. *Executive Session Per MGL Chpt. 30A, §21(a) #2 18.1. Approval of Minutes of Executive Session 06/15/17 18.2. Non-Collective Bargaining (Vote)	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	19. Decide: Release Status of Exec. Session Minutes 06/15/17 (Vote)	
8:30	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director