



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

**REGULAR MEETING**

Thursday, September 20, 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**

<b>Time</b>	<b>Item</b>	<b>Disposition</b>
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts (Vote) 3. Treasurer's Reports - B. Auger (Vote) 3.1. July 31, 2018 3.2. August 31, 2018	
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick 4.1. Rensselaer Medalist - Alex Goldberg	
6:15	5. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:20	6. School Based Health Center Presentation - Brianna Donaghy, NP & Y. Whitesell	
6:30	7. Vocational Department Presentation - Craig Allen & John Mitchell 7.1. Electrical Department	<b>Location: 3 Seasons Restaurant</b>
6:40	8. Interim Director of Construction/Facilities Report - Ted Morin 8.1. Cost Effective Summer 2018 Facility Upgrades	
6:50	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Line Item Transfer ( <i>if needed</i> ) (Vote) 9.2. Donation Approvals ( <i>if needed</i> ) (Vote)	
6:55	10. Facilities Subcommittee Report - J. Lavin	
7:05	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Markham Award Announcement 11.2. Out-of-State Trip: [grey] (Vote) a. Culinary Arts' Senior Class: 05/16/19 - 05/18/19 ( <i>Portland, ME</i> ) 11.3. Senior Class Trip Proposal - Senior Class Officers Presenting	
7:25	12. Superintendent-Director's Report - M. Fitzpatrick 12.1. BVT Recognized as an Innovative School District [tan] 12.2. Delineation of FY19 Subcommittees [turquoise] 12.3. Proposed Calendar - 2019 School Committee Meetings [green] 12.4. Preliminary FY19 Team Leaders [purple] 12.5. FY19 Superintendent Draft Goals [ivory] 12.6. Notifications of Retirement/Resignation [cherry] 12.7. Senator Moore Correspondence - DOT Signage [yellow]	<b>S. McDermott, C. Maynard</b>
7:45	13. New Business	
7:50	14. Items for the Good of the Committee [available at meeting]	
7:55	15. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: October 18, 2018</b>
8:00	16. Meeting Closure 16.1. Meeting Closed as Declared by Chair 16.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director

**RECEIVED**  
By Lisa M. Pedroli at 8:25 am, Sep 17, 2018