

RECEIVED

By Lisa M. Pedroli at 11:08 am, Nov 12, 2019

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



REGULAR MEETING

Thursday, November 14, 2019

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 3. Treasurer's Report - B. Auger	(Vote) (Vote)
6:05	4. Student Recognitions - Dr. Michael F. Fitzpatrick 4.1. Commended Students in the 2020 National Merit Scholarship Program a. Nolan Ballard of Upton (Construction Technology) b. Thomas Buckley of Hopedale (Electronics & Engineering Technology) c. Abigail Cook of Blackstone (Health Services) d. Daniel McDonald of Grafton (Information Technology) 4.2. Perfect Scores (600) - Project Lead The Way "End-of-Course" Exam a. Madison Gannon of Uxbridge (Engineering & Robotics) b. Grant Van Dyke of Blackstone (Engineering & Robotics)	
6:15	5. Comments By Student Representatives - Logan Keefe & Isabella Caccavelli	
6:20	6. Academic Department Presentation - Ashley MacLure 6.1. Visual Arts Department	Location: 3 Seasons Restaurant
6:30	7. Facilities Subcommittee Report - TBD	
6:35	8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. Presentation of FY19 Audit Report - Hague, Sahady & Co., P.C. a. FY19 Financial Audit b. FY18 Student Activity Agreed Upon Procedures Audit 8.2. Student Activity Audit Response - B. Auger/A. Steele 8.3. E & D Certification Status 8.4. E & D Transfer 8.5. Security Window Film Contract Award 8.6. Donation Approvals (if needed) 8.7. Line Item Transfers (if needed)	[green] (Vote) (Vote) (Vote) (Vote)
7:00	9. Assistant Superintendent-Director's Report - A. Steele 9.1. National Honor Society Induction Ceremony Report: 11/13/19 9.2. Vocational Career & Curriculum Night Report: 11/14/19 9.3. Abigail Adams Award Ceremony: 11/20/19 9.4. School Cancellation List	[yellow]
7:10	10. Budget Subcommittee Report - Chair (TBA)	OVER

7:15	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Special Lobbying: a. Future Pension Withholding Formula <i>[salmon]</i> b. Capital Skills Grant c. Chapter 74 Regulations 11.2. FY20 Superintendent Goals: Five Month Milestone Status <i>(Realignment with Updated State Standards)</i> <i>[available at meeting]</i> 11.3. John and Abigail Adams Scholarships Notification <i>[purple]</i> 11.4. MARS & Borislow Sponsored Insurance Strategy Workshop: 12/19/19 <i>[white]</i>	
7:30	12. New Business	
7:35	13. Items for the Good of the Committee <i>[available at meeting]</i>	
7:38	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: December 19, 2019
7:40	15. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & #3 15.1. Approval of Executive Session Minutes of 10/17/19 (Vote) 15.2. Non Collective Bargaining Strategy 15.3. Collective Bargaining Strategy	*Because discussion of this subject in open session would be detrimental to the School District.
7:55	16. Decide: Release Status of Exec. Session Minutes of 10/17/19 (Vote)	
8:00	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director