

<u>REGULAR MEETING</u> Thursday, March 10, 2022 Cafeteria- **6:00 PM**

Note: Per DESE guidelines, face masks are optional.

BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE Upton, MA 01568

RECEIVED

By Lisa M. Pedroli at 3:11 pm, Mar 03, 2022

PUBLIC HEARINGS School Choice & FY22 Budget 5:00 P.M. 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.

Time	<u>AGENDA</u> Item	Disposition
6:00	 Call to Order - Quorum <u>7</u> Secretary's Report - A. Yitts Regular Minutes - January 20, 2022 Treasurer's Report - C. Pilla January 31, 2022 February 28, 2022 [available at me 	(Vote) (Vote)
6:05	4. Comments By Student Representatives - Emma Conkey, Leah Cook & Bradley Lyon	
*K	indly note: The Superintendent will transition to the Competit Football Team during their Athletic	
6:10	 5. Business Manager - L. Mangano 5.1. Transportation Contract 5.2. Energy Management Control System Replacement 5.3. Certified E&D Transfer to Capital Projects 5.4. Transfer Regional Transportation (Chapter 71) 5.5. Line Item Transfer a. On-Campus Commencement Costs 5.6. Donation Approvals a. Vehicle Donation b. Vytek Laser Cutting Systema c. Aviation Club Donation (anonymous) 	(Vote) [available at meeting] (Vote) (Vote) (Vote) (Vote) [white](Vote) [available at meeting]
6:30	 6. Assistant Superintendent-Director's Report - A. Steele 6.1. Graduation Rate Report (DESE) 6.2. Masking Update 6.3. Revised 2022-2023 School Calendar & Remote Opt 6.4. Senior Calendar 6.5. NEASC Update 6.6. MCAS Update 6.7. Out-of-State Trips: a. Construction Technology Shop: 03/25/22 b. Senior Class Trip: 05/15/22 - 05/17/22 	OVER ☞ [white] (Vote) ions (4 th Day) [yellow](Vote) [purple] [grey] (Vote) (RI Convention Center, Providence, RI) (Washington, DC)

6:45	 7. Policy Subcommittee Report - C. Hanratty 7.1. <u>Revised Policies</u> <i>a.</i> ACAB Policy (Title IX - Harassment) <i>b.</i> EBCFA Policy (Face Covering) 	(Vote) [green] [green]
6:55	 8. Budget Report - J. Mitchell 8.1. Public Hearing Report 8.2. Results of School Council Vote - A. Steele [goldenrod] 8.3. E & D Authorization - FY23 Budget (Vote) 8.4. Adopt FY23 Budget (Vote) 8.5. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Northbridge (03/09/22) - J. Koopman 	
7:15	9. Superintendent-Director's Report - M. Fitzpatrick 9.1. School Choice [salmon] (Vote) 9.2. Practical Nursing Graduation Report: 01/24/22 [white] 9.3. New Scholarships/Awards: [tan](Vote) a. James A. Brochu Memorial Award [tan](Vote) b. Andrew Cocaine Memorial Scholarship [salmon] 9.4. Notification of Retirement & Resignation: [pink] a. Tersilia Hughes, Secretary - Facilities Manager [b. Ashley Maclure, Art Teacher 9.5. Parent E-Newsletter (the Link Spring 2022) [white] 9.6. BVT Alumni Newsletter (the Connect Spring 2022) [white]	
*Kind	ly note: The Superintendent will transition to the Competition Center to brie of the Athletic Awards.	efly address the recipients
7:30	10. New Business	
7:35	11. Items for the Good of the Committee[available at meeting]	
7:40	12. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: April 14, 2022
7:45	13. Meeting Closure13.1. Meeting Closed as Declared by Chair13.2. Adjournment(Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director