BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE Upton, MA 01568

REGULAR MEETING

Thursday, September 14, 2023 Three Seasons Restaurant – 6:00 PM 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.

The listing of matters are those reasonably

(00	AGENDA		
6:00	 Call to Order – Quorum 7 Secretary's Report – A. Yitts 	(Vote)	
	2.1. August 17, 2023 Minutes By Lisa M. Pedroli at 10:21 a	nm, Sep 08, 2023	
	3. Treasurer's Reports – C. Pilla	(Vote)	
	3.1. July 31, 2023 3.2. August 30, 2023	[available at meeting]	
	3.3. Establish the Stabilization Account		
	3.4. PARS Year-End Review	(*000)	
6:15	4. Comments by Student Representatives – Ellie Poitras & Sosie DerKosrofian		
6:20	5. Vocational Department Presentation – Katie Cunningham		
	5.1. Information Technology	[white]	
6:35	6. Business Manager – L. Mangano		
	6.1. FY23 Audit Update	[available @ meeting]	
	6.2. Donation Approvals (<i>if needed</i>)	(Vote)	
6:45	7. Capital/Expansion Planning Sub-Committee Progress Report – J. Hall, Chair		
6:55	 Assistant Superintendent-Director's Report - A. Steele 8.1. Out of State Co-Op discussion 		
	8.2. Recent MIAA Announcements		
	8.3. Respect Across the Curriculum – M. Urquhart		
8.4. 2023-2024 School Year Calendar Revision - Graduation Date – 5/30/24		– 5/30/24 [yellow]	
	8.5. ESSA Title I Regulatory Alert	[white]	
	8.6. BVT Top Regional Vocational System in Commonwealth (US	SNWR) [purple]	
7:05	9. Signatory Authorization – J. Hall		
	9.1. Nicole Ferguson, Business Manager	(Vote)	
7:10	10. Superintendent-Director's Report – M. Fitzpatrick		
	10.1. NEASC Accreditation Summary	[salmon]	
	10.2. Superintendent Draft Goals	[ivory]	
	10.3. Delineation of FY24 Subcommittees (draft)	[goldenrod]	
	10.4. FY24 Team Leader Appointments [available @ meeting]	[green]	
	10.5. Teachers' Contract 24-26; Performance Award Program	[purple]	
	10.6. Alumni Newsletter	[available @ meeting]	
7.20	10.7. FY24 Grants' Status Report	[white]	
7:30	11. New Business		
7:35	12. Items for the Good of the Committee	[available @ meeting]	
7:40	13. Next Regularly Scheduled School Committee Meeting – J. Hall	October 12, 2023	
7:45	14. Meeting Closure		
	14.1. Meeting Closed as Declared by Chair		
	14.2. Adjournment	(Vote)	