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By Lisa M. Pedroli at 9:50 am, Jun 09, 2023

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

REGULAR MEETING

Thursday, June 15, 2023

Cafeteria – 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 Former BVT Employee
Robert Genoa – Vocational Instructor (Automotive Technology)**

AGENDA

Time	Item	Disposition
6:00	1. Call to Order – Quorum 7 2. Secretary’s Report – A. Yitts 2.1. May 18, 2023 2.2. Review Exec. Session Min. for Possible Declassification 3. Treasurer’s Report – C. Pilla 3.1. May 31, 2023 3.2. Treasurer’s Right-to-Borrow	 [available at meeting] (Vote) (Vote) (Vote) (Vote)
6:10	4. Comments By Student Representatives – Ellie Poitras & Sosie DerKosroffian	
6:15	5. Community Recognition: Mark Biron, Vice President of Product Support at MiltonCAT – Dr. Michael F. Fitzpatrick 5.1. MassCTE Certificate of Recognition Presentation – Friend of Vocational Technical Education Award 5.2. Donation for Heavy Equipment Simulators (Construction Technology)	 [green]
6:20	6. Annual Wellness Assessment Report – Martha Pellegrino	[yellow]
6:30	7. Out-of-Country Field Trips – Len O’Neil 7.1. Japan - June 2025 (Pre-Approval) 7.2. Europe – April 2024 (Final Approval)	[grey] (Vote)
6:35	8. Vocational Directors Update – M. Denise & M. Connors 8.1. Project Report 8.2. Co-op Placement Report 8.3. Career Signing Day: 05/12/23	 [available at meeting] [available at meeting]
6:45	9. Business Manager – L. Mangano 9.1. Line Item Transfer a. Utilities and Bus Fuel Escalation 9.2. Underground Storage Tank Removal Contract Award	 [available at meeting] (Vote) [available at meeting] (Vote)

OVER

6:55	<p>10. Assistant Superintendent-Director's Report - A. Steele</p> <p>10.1. Summer Projects – R. Dolegiewicz <i>[available at meeting]</i></p> <p>10.2. Senior Class Day and Senior Memorial Scholarship Night: 05/23/23</p> <p> a. 2023 Scholarship Report <i>[white]</i></p> <p>10.3. BVT Graduation Report: 05/25/23</p> <p>10.4. Spring Sports Awards Night: 06/13/23</p> <p>10.5. End-of-Year Procedures</p>
7:10	<p>11. Signatory Authorizations – J. Hall</p> <p>11.1. Dr. Michael F. Fitzpatrick, Superintendent-Director (Vote)</p> <p>11.2. Lorna Mangano, Business Manager (Vote)</p>
7:15	<p>12. Capital Planning Subcommittee Report</p> <p>12.1. Meeting Report of 06/08/23</p>
7:25	<p>13. Budget Report – G. Finn</p> <p>13.1. FY24 Budget Approval Update <i>[white]</i></p> <p>13.2. Annual Town Meeting Status Report</p> <p> a. Milford: 05/22/23 – P. Braza</p> <p> b. Bellingham: 05/24/23 – J. Hall</p> <p> c. Blackstone: 05/30/23 – J. Broderick</p>
7:35	<p>14. Superintendent-Director's Report – M. Fitzpatrick</p> <p>14.1. BVT Annual Golf Tournament Report</p> <p>14.2. Summary FY23 Grant Approvals <i>[white]</i></p> <p>14.3. Superintendent's FY23 Goal Attainment Confirmation (Vote)</p> <p>14.4. Notification of Resignations: <i>[cherry]</i></p> <p> a. Emily Robinson – Teacher Assistant</p> <p> b. Julie Cavanaugh – Teacher Assistant</p>
7:50	15. New Business
7:52	16. Items for the Good of the Committee <i>[available at meeting]</i>
7:55	17. Next Regularly Scheduled School Committee Meeting – J. Hall August 17, 2023
8:00	<p>18. *Executive Session Per MGL Chpt. 30A, §21(a) #2</p> <p>18.1. Non-Collective Bargaining <i>[motion available at meeting] (Vote)</i></p> <p>18.2. Confidential Award Correspondence</p> <p>18.3. Approval of Executive Session Minutes of May 18, 2023</p> <p><small>*Because discussion of this subject in open session has the potential to be detrimental to the School District.</small></p>
8:10	19. Decide: Release Status of Exec. Session Minutes of May 18, 2023
8:15	<p>20. Meeting Closure</p> <p>20.1. Meeting Closed as Declared by Chair</p> <p>20.2. Adjournment (Vote)</p>