



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

REGULAR MEETING
Thursday, January 21, 2021

RECEIVED

By Lisa M. Pedroli at 2:13 pm, Jan 14, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/84103873309?pwd=b3ZtaFNFNcGcxSTRROTzZlM9NYmdGUT09>

Join By Phone

Phone: (929) 205-6099

Meeting ID: 841 0387 3309

Passcode: 146118

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 2.1. Regular Minutes - December 17, 2020 (Vote) 3. Treasurer's Report - B. Auger 3.1. December 31, 2020 (Vote) 3.2. Little Beaver Enrichment Center Revolving Acct. Update (Vote)	
6:10	4. Sch. Com. Officers Election/Appointments for 2021 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signer <i>(One Required)</i> 4.6. Alternate Payroll/AP Warrant Signers <i>(Two Required)</i> a. Signer #1 b. Signer #2	Election Election Appointment Appointment Appointment Appointment Appointment
6:15	5. Student Recognitions - Dr. Michael F. Fitzpatrick 5.1. Principles of Engineering: A Perfect Score - Riley Holt	
6:20	6. Comments By Student Representatives - Isabella Caccavelli & Emma Conkey	
6:25	7. Budget Subcommittee Report - J. Mitchell 7.1. First Round Line Item Series: 7000 and District-wide Technology	
6:30	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Time and Learning/Tier Status 2.25 Update 8.2. Proposed 2021-2022 School Year Calendar <i>[tan]</i> (Vote) 8.3. PN Graduation Update: 02/01/21 8.4. Staffing Update 8.5. NEASC Preparation Process/Schedule	OVER 📢

6:40	<p>9. Superintendent-Director's Report - M. Fitzpatrick</p> <p>9.1. Superintendent's Contract - Renewal (Vote)</p> <p>9.2. Multiple Zoom Meetings Update</p> <ul style="list-style-type: none"> a. MAVA Subgroup DESE-CTE Drop-in: 12/21/20, 1/25/21 b. Worcester County Supt. Assoc.: 01/05/21 c. MAVA Check-in Session: 01/07/21, 01/14/21 d. Commissioner Riley: 01/07/21 e. District Superintendents' Consortium: 01/08/21 f. MARS - Regional Transportation Discussion: 01/13/21 g. M.A.S.S. Professional Development Committee: 01/15/21 h. MARS Board of Directors Meeting: 01/19/21 i. CVTE Awareness Gap Discussion Meeting: 01/20/21 j. M.A.S.S. Executive Board: 01/20/21 k. M.A.S.S. Mid-Winter Meeting: 01/21/21 l. Vet Tech Meeting with DESE: 01/21/21 m. NEASC Decennial Review Meeting: 01/21/21 <p>9.3. Superintendents' Gourmet Dinner Update</p>	
7:00	10. New Business	
7:05	11. Items for the Good of the Committee <i>[available at meeting]</i>	
7:10	12. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: March 4, 2021
7:15	<p>13. Meeting Closure</p> <p>13.1. Meeting Closed as Declared by Chair</p> <p>13.2. Adjournment (Vote)</p>	Dr. Michael F. Fitzpatrick Superintendent-Director