



**BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE**

Upton, MA 01568

RECEIVED

By Lisa Pedrolini at 9:38 am, Dec 18, 2017

REGULAR MEETING

Thursday, December 21, 2017

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 (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:10	4. Superintendent's Scholars Award Presentation - M. Fitzpatrick	Jadon Laforest & Troy Lafond
6:15	5. Comments By Student Representatives - Colin Mitchell & Jake Stevens	
6:20	6. Vocational Curriculum Coordinators' Report - T. Belland & C. Hathaway 6.1. Exploratory Report 6.2. Current Vocational Project Update 6.3. Curriculum Refinements 6.4. General Advisory Update - Peter Wojnar 6.5. Program Advisory Committee Member Approval - Peter Wojnar <i>[avail. @ mtg.]</i> (Vote)	
6:35	7. Director of Construction/Facilities Report - J. Brochu 7.1. Tour - Multimedia Communications	
6:50	8. Practical Nursing: Mother/Baby Simulator Demonstration - J. Monks	
7:10	9. Facilities Subcommittee Report - J. Lavin	
7:15	10. Asst. Supt. for Finance/Operations - K. Johnson 10.1. Line Item Transfer <i>(if needed)</i> (Vote) 10.2. Donation Approval(s) <i>[goldenrod]</i> (Vote) a. Rose Family Therapeutic Garden b. Hillman Hardware Distribution System <i>[avail. @ mtg.]</i>	
7:20	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Vocational Career & Curriculum Night Report: 11/16/17 11.2. Parent/Applicant Night Open House: 11/29/17 11.3. BVT Fall Sports Award Ceremony: 11/13/17 11.4. Sophomore Ring Ceremony & Dance: 12/01/17 11.5. Out-of-State Trips: <i>[grey]</i> (Vote) a. Model UN Participants: 1/18/18 to 1/21/18 <i>(Yale University: New Haven - CT)</i> b. Ski & Snowboard Club: 03/03/18 <i>(Mount Snow: Dover - VT)</i> c. FIRST Robotics: 3/23/18 to 3/25/18 <i>(Bryant University: Smithfield - RI)</i>	
7:35	12. Policy Subcommittee Report - C. Hanratty & A. Steele 12.1. Revised Policies (Vote) a. 2017-18 Practical Nursing Admission Policy & Admission Rubric <i>[pink]</i> b. 2017-18 Practical Nursing Student Handbook Advanced Placement Addendum <i>[yellow]</i> 12.2. New Policy (Vote) a. 2017-18 Practical Nursing Faculty Handbook <i>[green]</i> OVER	

7:45	13. Budget Subcommittee Report - J. Lavin 13.1. First Round Line Item Series: 1000, 3000, 4000, 5000, 8000 13.2. Salary, Wage & Fringe Benefits	
7:50	14. Superintendent-Director's Report - M. Fitzpatrick 14.1. Recognition of Voiced Donation from Joseph Broderick 14.2. NEASC: Continued Accreditation <i>[turquoise]</i> 14.3. FY18 Superintendent Goals - Progress Update <i>[ivory]</i> 14.4. DESE Accountability System Meeting Update: 12/11/17 <i>[tan]</i> 14.5. Visiting Educators <i>a.</i> Maine CTE Tour: 11/20/17 14.6. AASA - Innovative Best Practices Site Visit: 11/29/17 -11/30/17 14.7. DESE 2018 Leading the Nation Campaign Report 14.8. MIAA Mixed Gender Tournament Policy & Structure <i>[purple]</i> 14.9. Preliminary Report Annual Superintendent's Fund-raiser Dinner	
8:10	15. New Business	
8:20	16. Items for the Good of the Committee <i>[available at meeting]</i>	
8:25	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: January 18, 2018
8:30	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director