



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

REGULAR MEETING

Thursday, November 15, 2018

Three Seasons Restaurant - **6:00 PM**

RECEIVED

By Lisa M. Pedroli at 9:56 am, Nov 13, 2018

The listing of matters are those reasonably expected 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. Governor Baker Video Presentation	
6:15	5. Student Recognitions - Dr. Michael F. Fitzpatrick 5.1. Eagle Scout Rank - Casey T. Goyette 5.2. Eagle Scout Rank - Sebastian Vazquez	
6:25	6. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:30	7. Academic Department Presentation - Megan Potenti & Len O'Neil 7.1. Social Studies Department	Location: 3 Seasons Restaurant
6:40	8. Out-of-Country Trip: Rebecca Corda, Kat Manoogian, Robert Jordan, Katie Cunningham <i>a. SkillsUSA Charity: 09/29/19 - 10/05/19 [grey]</i>	(Vote) (Port-au-Prince, Haiti)
6:50	9. Facilities Subcommittee Report - J. Lavin	
6:55	10. Asst. Supt. for Finance/Operations - K. Johnson 10.1. E & D Certification Status <i>[salmon]</i> 10.2. E & D Transfer (Vote) 10.3. Line Item Transfer(s) <i>(if needed)</i> (Vote) 10.4. Donation Approvals (Vote) <i>a. Vehicle Donation: 2003 Saab Convertible</i> <i>b. Liberty Mutual Insurance Furniture Donation</i> 10.5. Advanced Manufacturing Foundational Skills Program (Vote)	
7:05	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Abigail Adams Award Ceremony: 11/07/18 11.2. National Honor Society Induction Ceremony Report: 11/14/18 11.3. Vocational Career & Curriculum Night Report: 11/15/18 11.4. School Cancellation List <i>[goldenrod]</i>	
7:15	12. Budget Subcommittee Report - Chair <i>(TBA)</i>	OVER

7:20	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. Financial Donations: <i>a.</i> UniBank - Van Support <i>b.</i> Homefield Credit Union - Van Support <i>[pink]</i> <i>c.</i> Blissful Meadows Company Open Donation <i>[tan]</i> 13.2. Riverside Community Center Presentation: 10/25/18 13.3. BVT Visitations/Tours: <i>a.</i> Uxbridge Superintendent Dr. Frank Tiano: 10/30/18 <i>b.</i> Hopedale Superintendent Dr. Karen Crebase: 10/31/18 <i>c.</i> Milford Social Emotional Director Lisa Kingkade: 10/31/18 <i>d.</i> Northbridge Citizen/Former Educator Kim Pepper: 10/31/18 13.4. Westover Airforce Base Tour: 11/02/18 13.5. Insurance Advisory Update <i>a.</i> Accept MGL 32B §19 <i>(if needed)</i> (Vote) <i>b.</i> Accept MGL 32B §21↔23 <i>(if needed)</i> (Vote) 13.6. Parent Newsletter <i>[white]</i>	
7:45	14. New Business	
7:50	15. Items for the Good of the Committee <i>[available at meeting]</i>	
7:55	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: December 20, 2018
8:00	17. *Executive Session Per MGL Chpt. 30A, §21(a) #3 17.1. Approval of Executive Session Minutes of 06/21/18 (Vote) 17.2. Collective Bargaining	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	18. Decide: Release Status of Exec. Session Minutes of 06/21/18 (Vote)	
8:30	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director