

Upton, MA 01568

[illegible]

Thursday, April 12, 2018
Three Seasons Restaurant - 6:00 PM

**Moment of Silence for the Loss of
BVT Engineering Student - Class of 2019
Alexandra Valoras**

By Lisa M. Pedrolis at 12:12 pm, Apr 06, 2018

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts (Vote) 3. Treasurer's Report (02/28/18) - B. Auger (Vote)	
6:05	4. Special Recognition - Dr. Michael F. Fitzpatrick 4.1. Friend of Vocational Technical Education Award - Joseph Broderick	
6:10	5. Comments By Student Representatives - Colin Mitchell & Jake Stevens	
6:15	6. Aviation Club Advisor - Ray Lehner 6.1. 2018 Trip Feedback Report - Colin Mitchell 6.2. Out-of-State Trip Approval [grey] (Vote) • Kennedy Space Center: 04/03/19 thru 04/10/19 (Florida)	
6:25	7. Vocational Department Presentation: 7.1. Construction Technology Department - Mark Fitzpatrick	Location: 3 Seasons Restaurant
6:35	8. Director of Student Life Report - M. Denise 8.1. Exploratory Placement Report 8.2. FY19 Admissions Update	
6:45	9. Facilities Subcommittee Report - J. Lavin	
6:50	10. Asst. Supt. for Finance/Operations - K. Johnson 10.1. Line Item Transfers (if needed) (Vote) 10.2. Donation Approvals (if needed) (Vote)	
6:55	11. Assistant Superintendent-Director's Report - A. Steele 11.1. SkillsUSA Accomplishment Report [white] 11.2. Winter Sports Update and Football Awards Ceremony 11.3. Graduation Information 11.4. Distinguished Staff and Students Report 11.5. Senior Calendar [purple] 11.6. Out-of-State Trip: [grey] (Vote) a. S.E.A. Club: 06/03/18 - 06/05/18 (Troy, NH)	OVER

7:10	12. Budget Report - J. Lavin 12.1. Finance Committee Presentations/Meetings - M. Fitzpatrick <i>a. Mendon 03/14/18 - D. Braun</i> <i>e. Millville 04/03/18 - G. Finn</i> <i>b. Northbridge 03/20/18 - J. Koopman</i> <i>f. Grafton 04/04/18 - A. Yitts</i> <i>c. Douglas 03/26/18 - J. Lavin</i> <i>g. Uxbridge 04/10/18 - M. Fitzpatrick</i> <i>d. Sutton 03/27/18 - J. Mitchell</i>	
7:20	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. School Choice <i>[yellow]</i> (Vote) 13.2. Massachusetts Commendation School Award: 04/05/18 <i>[flyer]</i> 13.3. Annual Superintendent's Gourmet Dinner Report 13.4. School Committee Scholarship Contribution 13.5. Notification of Resignation <i>[cherry]</i> 13.6. Notification of Special Leave <i>[cherry]</i>	 <i>Erin McSweeney</i> <i>Justine Naper</i>
7:35	14. New Business	
7:40	15. Items for the Good of the Committee <i>[available at meeting]</i>	
7:43	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 17, 2018
7:45	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director