



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

**REGULAR MEETING**

Thursday, December 20, 2018

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.

**Introduce new Recording Secretary, Amy Sutherland**

**A G E N D A**

Time	Item	Disposition
<div style="border: 2px solid blue; padding: 5px; display: inline-block;"> <p><b>RECEIVED</b> By Lisa M. Pedroli at 11:23 am, Dec 14, 2018</p> </div>		
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger	(Vote) (Vote)
6:10	4. Superintendent's Scholars Award Presentation - M. Fitzpatrick	Alex Goldberg & Zoe Mahoney
6:15	5. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:20	6. Vocational Directors' Report - T. Belland, M. Connors & C. Hathaway 6.1. Program Refinements 6.2. Exploratory Report 6.3. Current District Projects 6.4. Co-op Update 6.5. General Advisory Update - Peter Wojnar 6.6. Program Advisory Committee Member Approval - Peter Wojnar [avail. @ mtg.] (Vote)	
6:35	7. Facilities Subcommittee Report - J. Lavin	
6:45	8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. Wellness Fair Report 8.2. Line Item Transfer (if needed) (Vote) 8.3. Donation Approval(s) [goldenrod] (Vote) a. Vehicle Donation: 2002 Ford F250 Truck	
6:55	9. Assistant Superintendent-Director's Report - A. Steele 9.1. Voc. Career & Curriculum Night Update: 11/15/18 9.2. BVT Fall Sports Award Ceremony: 11/20/18 9.3. Parent/Applicant Night Open House: 11/28/18 9.4. Sophomore Ring Ceremony & Dance: 11/30/18 9.5. Out-of-State Trips: [grey] (Vote) a. Model UN Participants: 1/17/19 to 1/20/19 (Yale University: New Haven - CT) b. Ski & Snowboard Club: 02/09/19 (Mount Snow: Dover - VT)	
7:05	10. Budget Subcommittee Report - J. Lavin 10.1. First Round Line Item Series: 1000, 3000, 4000, 5000, 8000 10.2. Salary, Wage & Fringe Benefits	<b>OVER</b> 📧

7:10	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Update: Health Care Benefit Presentations 11.2. Financial Donations: <i>a.</i> Milford Federal Bank - Van Support <i>[turquoise]</i> <i>b.</i> NESDEC Professional Development Grant - \$7,200 <i>[salmon]</i> 11.3. Notifications of Retirement/Resignation <i>[cherry]</i> 11.4. FY19 Superintendent Goals - Progress Report <i>[ivory]</i> 11.5. Preliminary Report Annual Superintendent's Fund-raiser Dinner	<b><i>G. Creely, N. Forman</i></b>
7:20	12. New Business	
7:25	13. Items for the Good of the Committee <i>[available at meeting]</i>	
7:28	14. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: January 17, 2019</b>
7:30	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director