

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

REGULAR MEETING

Thursday, January 18, 2024

Cafeteria - **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) 2.1. December 14, 2023 3. Treasurer's Report - Dr. M. Fitzpatrick (Vote) 3.1. November 30, 2023 <i>[available at meeting]</i>	
6:05	4. Sch. Com. Officers Election/Appointments for 2024 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signer (One Required) 4.6. Alternate Payroll/AP Warrant Signers a. signer # 1 b. signer # 2 (Two Required)	Election Election Appointment Appointment Appointment Appointment
6:10	5. Student Recognitions - Dr. M. Fitzpatrick 5.1. M.A.S.S. Certificate of Academic Excellence Recipients (Superintendent's Scholars) a. Ella Rogozenski of Northbridge (Engineering) b. Laney Beahn of Douglas (Engineering) 5.2. Eagle Scouts a. Jacob Giancola of Upton, Troop 132, (Engineering/Robotics) b. Mitchell Trottier of Sutton Troop 243, (Auto Tech) c. Luke Tellier of Blackstone Troop 1, (HVAC&R)	
6:15	6. Comments By Student Representatives - Sosie DerKosrofian & Ellie Poitras	
6:20	7. Assistant Superintendent-Director's Report - A. Steele 7.1. Proposed 2024-2025 School Calendar (grey) 7.2. Program of Studies & Course Sign-Up 7.3. 2023-2024 Demographic Update/Admissions 7.4. Campus Changes 7.5. MASS CTE New Teacher Award 7.6. MASS CTE Vocational Student Award 7.7. MASS CTE Friend of Vocational Technical Student Award 7.8. Out-of-State Field Trip: <i>(approval)</i> <i>(purple)</i> a. Ski Club- Waterville Valley Ski Resort: March 2, 2024 (NH) 7.9. Freshman Exploratory Statement- Dr. M. Connors	<div style="border: 2px solid blue; border-radius: 15px; padding: 10px; background-color: #e6f2ff;"> <p style="margin: 0;">RECEIVED By Lisa M. Pedroli at 9:39 am, Jan 16, 2024</p> </div>
6:35	8. Budget Subcommittee Report - J. Hall 8.1. First Round Line Item Series: 3000, 4000, 7000	OVER

6:40	<p>9. Superintendent-Director's Report - Dr. M. Fitzpatrick</p> <p>9.1. Grant Listing FY24 <i>(white)</i></p> <p>9.2. January 31st National Transportation Security Activity</p> <p>a. Vendetti Bus Company Financial Donation <i>(goldenrod)</i></p> <p>9.3. BVT Van Donations <i>(green)</i></p> <p>a. UniBank</p> <p>b. BankHometown</p> <p>9.4. Analysis of Governor's State of the State Address January 17, 2024</p> <p>a. Correspondence to Governor <i>(cream)</i></p> <p>9.5. Notification of Resignations & Retirements <i>(pink)</i></p> <p>a. Rosario O'Neil, Spanish Teacher, Foreign Language, retiring</p> <p>b. David Chipman, Custodian, resigning</p> <p>c. Amy LaFrance, Administrative Assistant Student Services, retiring</p>	
7:00	10. New Business	
7:05	11. Items for the Good of the Committee <i>[available at meeting]</i>	
7:10	<p>12. *Executive Session Per MGL Chpt. 30A, §21(a) # 2</p> <p>12.1. Approval of Executive Session Minutes of December 14, 2023 (Vote)</p>	*Because discussion of this subject in open session would be detrimental to the School District.
7:20	<p>13. Executive Session Items (Vote)</p> <p>13.1. Decide: Release Status of Exec. Session Minutes of December 14, 2023</p> <p>13.2. Act Upon Deliberations Conducted During Executive Session</p>	
7:40	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: March 14, 2024
7:50	<p>15. Meeting Closure</p> <p>15.1. Meeting Closed as Declared by Chair</p> <p>15.2. Adjournment (Vote)</p>	Dr. Michael F. Fitzpatrick Superintendent-Director