



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

REGULAR MEETING

Thursday, August 16, 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.

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. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:15	5. Asst. Supt. for Finance/Operations - K. Johnson 5.1. FY18 Audit Update 5.2. Donation Approval <i>[green]</i> a. Pete's Bluebird (Donation to Painting & Design Tech)	RECEIVED By Lisa M. Pedroli at 3:24 pm, Aug 13, 2018 <i>(Vote)</i>
6:25	6. Assistant Superintendent-Director's Report - A. Steele 6.1. Report on 2018-19 School Year Opening 6.2. Update on New Personnel <i>[available @ meeting]</i> 6.3. Student Handbook <i>[available @ meeting]</i> 6.4. SkillsUSA Recap <i>[ivory]</i> 6.5. Preliminary Report of Summer 2018 Facility Upgrades <i>[pink]</i>	
6:35	7. Negotiation Subcommittee Report - G. Finn 7.1. Superintendent's FY18 Performance Review <i>[purple]</i> 7.2. Superintendent's FY18 Goal Attainment Confirmation (Vote)	
6:45	8. Superintendent-Director's Report - M. Fitzpatrick 8.1. School Committee Elections Update 8.2. School Committee Member Directory <i>[yellow]</i> 8.3. Delineation of FY19 Subcommittees <i>[turquoise]</i> 8.4. Table of Organization - Revised July 2018 <i>[white]</i> 8.5. Welcome Back Letter <i>[available @ meeting]</i> 8.6. FY18 Draft Annual Report Review <i>[goldenrod]</i> (Vote) 8.7. Summer Professional Development Update: a. M.A.S.S. Executive Institute - Mashpee (7/10-7/13/18) b. Leadership Retreat (7/23-7/25/18) <i>[agenda included]</i> 8.8. Notification of Resignation <i>[cherry]</i> 8.9. Parent & Alumni Newsletters <i>[newsletters included]</i> 8.10. 2018 Selected Massachusetts General Laws	Caroline Martell
7:00	9. Director of Student Life's Report - M. Denise 9.1. Enrollment Admission Update for School Year 2018-19	
7:10	10. New Business	
7:20	11. Items for the Good of the Committee <i>[available at meeting]</i>	
7:25	12. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: September 20, 2018
7:30	13. Meeting Closure 13.1. Meeting Closed as Declared by Chair 13.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director