

BACK TO SCHOOL



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BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

REGULAR MEETING

Thursday, August 20, 2015

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 3. Treasurer's Report - B. Auger (Vote)	
6:10	4. Donation Approvals - K. Johnson [goldenrod] 4.1. Vehicle: 1998 Pontiac Grand Prix • Donation by Class of 2015 Auto Body Graduate, Emerson Mulhern 4.2. Other Donations	(Vote)
6:15	5. Asst. Supt. For Finance/Operations - K. Johnson 5.1. FY15 Audit Update 5.2. FY16 Final State Budget 5.3. State Retirement Assessment Status (Non-Educator Billing) 5.4. MSBA Roof Repair Project Update 5.5. School Based Health Center Update - Dawn Cater & Martha Pellegrino	[salmon] [tan]
6:30	6. Assistant Superintendent-Director's Report - A. Steele 6.1. Report on 2015-16 School Year Opening 6.2. Preliminary MCAS Results 6.3. Update on New Personnel [available @ meeting] 6.4. Student Handbook [available @ meeting] 6.5. SkillsUSA Recap 6.6. Out-of-State Trip: [grey] (Vote) • Social Studies Dept: 6/9/16 - 6/13/15 (Washington DC)	
6:45	7. Negotiation Subcommittee Report - G. Finn 7.1. Superintendent's FY15 Performance Review [purple] 7.2. Superintendent's FY15 Goal Attainment Confirmation (Vote)	OVER

6:55	8. Superintendent-Director's Report - M. Fitzpatrick 8.1. School Committee Member Directory <i>[green]</i> 8.2. Delineation of FY16 Subcommittees <i>[pink]</i> 8.3. Welcome Back Letter <i>[yellow]</i> 8.4. FY15 Leadership Evaluations: <i>[purple]</i> <i>a.</i> Kurtis W. Johnson - Asst. Supt. For Finance and Operations 8.5. FY15 Draft Annual Report Review <i>[turquoise]</i> (Vote) 8.6. Summer Professional Development Update <i>a.</i> M.A.S.S. Executive Institute - Mashpee (7/14-7/17/15) <i>b.</i> Leadership Retreat (7/27-7/29/15) <i>[agenda included]</i> <i>c.</i> MAVA Retreat @ Fort Devens (8/11-8/13/15) 8.7. Table of Organization - Revised July 2015 <i>[white]</i> 8.8. Notification of Resignations <i>[cherry]</i> 8.9. Parent & Alumni Newsletters <i>[available @ meeting]</i> 8.10. 2015 Selected Massachusetts General Laws <i>[available @ meeting]</i>	<i>K. Haven, J. Wingert</i>
7:15	9. New Business	
7:20	10. Items for the Good of the Committee <i>[available at meeting]</i>	
7:25	11. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: September 17, 2015
7:30	12. *Executive Session Per MGL Chpt. 30A, §21(a) #3 12.1. Approval of Minutes of Executive Session 6/18/15 (Vote) 12.2. Legal Matters Update	*Because discussion of this subject in open session would be detrimental to the School District.
7:50	13. Decide: Release Status of Exec. Session Minutes 6/18/15 (Vote)	
7:55	14. E & D Funding Transfer (<i>Pending Action on Item 7.2</i>) (Vote)	
8:00	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director