



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

REGULAR MEETING

Thursday, September 17, 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	<div style="border: 1px solid black; padding: 5px; width: fit-content;"> RECEIVED <i>By Mendon Town Clerk at 8:44 am, Sep 14, 2015</i> </div> (Vote)
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> American Legion Boys State Representative - Jonathan O'Brien & Evan LeBeau American Legion Auxiliary Girls State Representative - Rebecca Rose Rensselaer Medalist - Jonathan Siryk 	
6:20	5. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:25	6. Vocational Department Presentation - Walter Ramsey 6.1. Information Technology Department	Location: Info Technology Shop
6:50	7. Director of Construction/Facilities Report - J. Brochu 7.1. Summer 2015 Facility Work Update <i>[tan]</i>	
7:00	8. Asst. Supt. For Finance/Operations - K. Johnson 8.1. Status of FY15 Audit 8.2. MSBA Accelerated Repair Program Update 8.3. Donation Approvals <i>(if needed)</i> (Vote)	
7:10	9. Director of Student Life - M. Denise 9.1. FY16 Admissions Applicant Status 9.2. List of New Students for 2015-16 School Year <i>[salmon]</i> 9.3. Boston Globe Markham Award (School Year 2014-15)	
7:20	10. Assistant Superintendent-Director's Report - A. Steele 10.1. Safety Update 10.2. Out-of-State Trip: <i>[grey]</i> (Vote) <ul style="list-style-type: none"> Cosmetology Field Trip: 10/19/15 <i>(Providence - RI)</i> Art School Prep: 11/9/15 <i>(RISDI - Providence - RI)</i> 10.3. Coordinated Program Review Status (Nov. 2-6, 2015)	
7:30	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Finalized School Committee Directory <i>[green]</i> 11.2. Preliminary FY16 Team Leaders <i>[goldenrod]</i> 11.3. Proposed Calendar - 2016 School Committee Meetings <i>[yellow]</i> 11.4. FY15 Leadership Goals: <i>[available at meeting]</i> <ul style="list-style-type: none"> a. Anthony Steele, II - Asst. Supt. Director/Principal b. Donna Sroka, Technology Director 11.5. Economic Task Force Update 11.6. NESDEC/NEASS Fall Conference Report 11.7. Notification of Resignations <i>[turquoise]</i>	OVER R. Monteiro-Bernard & L. Mitchell

7:50	12. Old Business 12.1. FY15 Draft Annual Report Review <i>[previously provided]</i> (Vote) 12.2. Delineation of Subcommittees <i>[pink]</i>	
8:00	13. New Business	
8:05	14. Items for the Good of the Committee <i>[available at meeting]</i>	
8:09	15. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: October 15, 2015
8:10	16. *Executive Session Per MGL Chpt. 30A, §21(a) #3 16.1. Approval of Minutes of Executive Session 8/20/15 (Vote) 16.2. Legal Matters Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	17. Decide: Release Status of Exec. Session Minutes 8/20/15 (Vote)	
8:30	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director