



BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

REGULAR MEETING

Thursday, October 15, 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

RECEIVED

Disposition

By Mendon Town Clerk at 7:58 am, Oct 13, 2015

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. Student Recognitions - Dr. Michael F. Fitzpatrick • Excellence Award: National Academy of Future Scientists & Technologists - Evan LeBeau	
6:15	5. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:20	6. Out-of-Country Field Trips - Len O'Neil [gray] (Vote) 6.1. Grades 9-12: February Vacation 2017 (Dominican Republic: Environmental Citizenship) 6.2. Grades 9-12: April Vacation 2017 (Europe: Best of Italy)	
6:30	7. Director of Construction/Facilities Report - J. Brochu 7.1. Trask-Willard Land Development Status 7.2. Mendon/Upton Multi-board Update 7.3. Maintenance Cost Estimates a. 2015 Summer Maintenance Projects b. New Football Field Maintenance	
6:40	8. Director of Student Life - M. Denise 8.1. DESE Approved Student Admission Policy Revision (Vote) a. Policy [tan] b. Application [turquoise]	
6:50	9. Asst. Supt. For Finance/Operations - K. Johnson 9.1. Status of FY15 Audit 9.2. Draft Copy Budget Subcommittee Meeting Dates [ivory] 9.3. MSBA Roof Repair Designer Services Funding (Vote) 9.4. Donation Approvals (<i>if needed</i>) (Vote)	
7:00	10. Policy Subcommittee Report - TBD 10.1. Revised Policies (Vote) a. Attendance - JH-R [goldenrod]	
7:15	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Finalized Delineation of Subcommittees [pink] 11.2. Special Education Program Plan Statement Approval [yellow] 11.3. National Honor Society Induction Ceremony Report: 11/19/15 11.4. M.A.S.S. Executive Retreat Update: 09/18/15 - 09/20/15 11.5. Economic Task Force Update	
7:35	12. New Business	
7:40	13. Items for the Good of the Committee [available at meeting]	OVER

7:43	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: November 19, 2015
7:45	15. *Executive Session Per MGL Chpt. 30A, §21(a) #3 15.1. Approval of Minutes of Executive Session 9/17/15 (Vote) 15.2. Legal Matter Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:05	16. Decide: Release Status of Exec. Session Minutes 9/17/15 (Vote)	
8:15	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director