



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

REGULAR MEETING

Thursday, January 26, 2017

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.

**Moment of Silence for the Loss of Laurie Ann Lavin
Wife of School Committee Member John Lavin,**

RECEIVED

By Margaret Bonderenka at 10:15 am, Jan 23, 2017

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)	
6:05	4. Sch. Com. Officers Election/Appointments for 2017 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signers <i>(Three Required)</i> 4.6. Alternate Payroll/AP Warrant Signer <i>(One Required)</i>	Election Election Appointment Appointment Appointment Appointment
6:15	5. Chronicle WCVB - TV 5 Boston - Dr. Michael F. Fitzpatrick	Broadcast of BVT Segment
6:30	6. Comments By Student Representatives - Grace Lemire & Colin Mitchell	
6:35	7. Asst. Supt. for Finance/Operations - K. Johnson 7.1. E & D Certification <i>[purple]</i> 7.2. Line Item Transfers <i>(if needed)</i> (Vote) 7.3. FY17 Grant Status Update <i>[available at meeting]</i> 7.4. Donation Approvals <i>[salmon]</i> (Vote) <i>a.</i> Facilities Golf Cart <i>b.</i> Other Donations <i>(if needed)</i> 7.5. Bid Award: (Vote) <i>a.</i> Transportation <i>[available at meeting]</i>	
6:50	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Proposed 2017-2018 School Year Calendar <i>[available at meeting]</i> (Vote) 8.2. NEASC 5 Year Follow Up Status 8.3. Practical Nursing Graduation Report (01/25/17) 8.4. Out-of-State Trip: <i>[grey]</i> (Vote) <i>a.</i> Ski Club: 03/04/17 (Loon Mt. - Lincoln, NH)	
7:00	9. Budget Subcommittee Report - J. Lavin 9.1. First Round Line Item Series: 3000, 4000, 7000 and District-wide Technology	OVER 📻

7:05	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. Anonymous Gift of \$500 Received in Memory of Laurie Lavin 10.2. Admissions Status Report 2016-17 <i>[white]</i> 10.3. Scholars' Luncheon Report (01/10/17) <i>[tan]</i> 10.4. MIAA Football Realignment Update <i>[pink]</i>	
7:25	11. Facilities Subcommittee Report - J. Lavin	
7:35	12. New Business	
7:45	13. Items for the Good of the Committee <i>[available at meeting]</i>	
7:50	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: March 9, 2017
8:00	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director