



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

RECEIVED

By M. Bonderenko Town Clerk at 8:15 am, Apr 10, 2017

**School Choice
Public Hearing
5:30 P.M.**

REGULAR MEETING

Thursday, April 13, 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.

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 Reports - B. Auger (Vote) 3.1. January 31, 2017 3.2. February 28, 2017	
6:05	4. Comments By Student Representatives - Alexandra Kazarian & Colin Mitchell	
6:10	5. Fund Raiser Presentation (<i>Invited Guest Joseph Vendetti</i>) - Dr. Fitzpatrick	
6:15	6. Vocational Department Presentation: 6.1. Business Technology Department - Lesley Healy	Location: 3 Seasons Restaurant
6:30	7. Director of Student Life Report - M. Denise 7.1. Exploratory Placement Report [tan] 7.2. FY18 Admissions Update [turquoise]	
6:40	8. Director of Construction/Facilities Report - J. Brochu 8.1. Football Scoreboard Update	
6:50	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. School Lunch Pricing for 2017-18 School Year [ivory] 9.2. Trask Land Use/Restrictions for RFP - J. Lavin [blue] (Vote) 9.3. State Retirement Assessment Update 9.4. Line Item Transfers (<i>if needed</i>) (Vote) 9.5. Donation Approval(s): (Vote) a. George W. Hanson Trust - Plumbing (\$2K) [goldenrod]	
7:00	10. Assistant Superintendent-Director's Report - A. Steele 10.1. BVT Promising Practices Nominees: Susan Milewski, Gillian Granger, Caitlin Forgit, Jennifer Antonelli, Luanne Pehl, Alyson Turner and Danielle Winske 10.2. SkillsUSA Accomplishment Report [white] 10.3. Winter Sports Update and Football Awards Ceremony 10.4. Graduation Information 10.5. Senior Calendar [purple] 10.6. Out-of-State Trip: [grey] (Vote) a. Auto Technology: 04/17/17 - 04/19/17 (New York, NY) b. Motorsports Tech. Team: 05/12/17 (W. Lebanon, NY) c. Business Tech: 05/22/17 (New York, NY)	OVER 13

7:10	11. Policy Subcommittee Report - C. Hanratty 11.1. Revised Policies (Vote) <i>a. BVT 2017-18 Student Handbook Revisions [yellow]</i> <i>b. Student Dress Code - JICA-R [blue]</i> <i>c. Practical Nursing Program Policy Revisions:</i> <i>i. Admission [salmon]</i> <i>ii. Tuition & Fees [pink]</i>	
7:20	12. Budget Report - J. Lavin 12.1. Finance Committee Presentations/Meetings: <i>a. Grafton 3/15/17 - A. Yitts e. Millbury 3/27/17- C. Hanratty</i> <i>b. Upton 3/22/17 - D. Bartlett f. Douglas 4/3/17 - J. Lavin</i> <i>c. Sutton 3/23/17- J. Mitchell g. Uxbridge 4/5/17 - M. Fitzpatrick</i> <i>d. Bellingham 3/27/17 - J. Hall</i> 12.2. Budget Warrant Wording - M. Fitzpatrick <i>[green]</i>	
7:35	13. Facilities Subcommittee Report - J. Lavin 13.1. 300 Wing Building Tour Update	
7:40	14. Superintendent-Director's Report - M. Fitzpatrick 14.1. School Choice <i>[grey]</i> (Vote) 14.2. School Committee Scholarship Contribution 14.3. Annual Superintendent's Gourmet Dinner Report 14.4. Capital Skills Grant Recognition 14.5. Manufacturing Roundtable Presentation Report (03/22/17) <i>[blue]</i> 14.6. Guest Tour: Tri-County Tech of Dexter, ME (04/07/17) 14.7. Tour of Potential Vet Assisting Off Campus Site (04/13/17) 14.8. Practical Nursing Program Continued Full Approval Status <i>[tan]</i> 14.9. Green Up New England - <ul style="list-style-type: none"> ● Trex Plastic Recycling Challenge - BVT Honorable Mention 	
8:00	15. New Business	
8:05	16. Items for the Good of the Committee <i>[available at meeting]</i>	
8:10	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 18, 2017
8:15	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director