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By M. Bonderenko at 8:39 am, Nov 16, 2015

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

**REGULAR MEETING**

Thursday, November 19, 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 Reports (9/30/15 & 10/31/15) B. Auger (Vote)	
6:10	4. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:15	5. FY15 Audit Presentation - Stanley Kulas, Auditor	
6:25	6. Vocational Department Presentation - Cynthia Collard 6.1. Cosmetology Department	Location: Cosmetology Shop
6:50	7. Assistant Principals' Report - Edward Evans & Matthew Urquhart 7.1. New Safety Protocols	
7:00	8. Facilities Director's Report - J. Brochu 8.1. MSBA Roof Repair Project Status 8.2. Trask/Willard Property Update	
7:10	9. Asst. Supt. For Finance/Operations - K. Johnson 9.1. Donation Approvals (<i>if needed</i>) (Vote) 9.2. Line Item Transfer (<i>if needed</i>) 9.3. Food Services Report (<i>Healthier Eating Habits</i>) - Eric Carlson	
7:20	10. Facilities Subcommittee Report - J. Koopman	
7:30	11. Assistant Superintendent-Director's Report - A. Steele 11.1. MCAS/AYP Results - R. Swasey 11.2. Coordinated Program Review Report 11.3. DESE Admissions Policy & Application Approval [<i>turquoise</i>] 11.4. Abigail Adams Award Ceremony 11.5. School Store Visit Opportunity (12/17/15 - 5:30-6:00 P.M.)	
7:45	12. Budget Subcommittee Report - Chair (<i>TBA</i>) 12.1. FY17 Budget Planning Preliminary Report	OVER

7:50	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. National Honor Society/National Voc-Tech Honor Society 13.2. General Advisory Dinner Report 13.3. MAVA General Membership Report 13.4. Economic Opportunity Labor Cabinet Report 13.5. State Retirement Assessment Update <i>[yellow]</i> 13.6. Alternatives Project Update 13.7. WMRC Tribute 13.8. Various Organization Interactions: <ul style="list-style-type: none"> • Blissful Meadows \$5K Donation (10/20/15) <i>[green]</i> • Project Lead the Way (10/21/15) • Milford Rotary (10/27/15) • Education Cooperative/Collaboratives (10/28/15) • Aging Well Day (10/29/15) <i>[grey]</i> • DESE Voc-Tech License Credentialing (11/2/15) • Global STEM Education Program (11/4/15) • STEM Presentation @ DCU Center (11/10/15) 13.9. Notifications of Retirement/Resignation <i>[cherry]</i> 13.10. School Cancellation List <i>[tan]</i> 13.11. Parent Newsletter <i>[white]</i>	J. Kevin McArdle
8:10	14. New Business	
8:15	15. Items for the Good of the Committee <i>[available at meeting]</i>	
8:17	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: December 17, 2015
8:20	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director