## **BLACKSTONE VALLEY VOCATIONAL REGIONAL** DISTRICT SCHOOL COMMITTEE

**Upton, MA 01568** 

REGULAR MEETING Thursday, April 13, 2023 Three Seasons Restaurant – 6:00 PM



## **AGENDA**

6:00	1. Call to Order – Quorum 7	
	2. Secretary's Report – A. Yitts	(Vote)
	2.1. March 23, 2023	
	3. Treasurer's Report – C. Pilla	(Vote)
	3.1. March 31, 2023	[available at meeting]
6:05	<ul> <li>4. Student Recognitions – M. Fitzpatrick</li> <li>4.1. Eagle Scout Rank - Troy Cami of Millbury (Health Services)</li> <li>4.2. Rensselaer Medalist – Soumith Madadi of Grafton (Information Technology)</li> </ul>	
6:10	5. Comments By Student Representatives – Bradley Lyon & Ellie Poitras	
6:15	6. July 4th Festivities Presentation (06/24/23) – Brad DiDio	
6:20	<ul> <li>7. Vocational Department Presentation – M. Norton</li> <li>7.1. Electronics &amp; Engineering Technology</li> <li>7.2. Robotics Club</li> <li>a. Scholarship Video – Jackson Doan of Northbridge (Drafting &amp; Design Technology)</li> </ul>	
6:30	<ul> <li>8. Vocational Director/Admissions Update – Michele Deni</li> <li>8.1. SkillsUSA Accomplishment Report</li> <li>8.2. MAVA Outstanding Vocational Award Banquet: 04</li> <li>8.3. Admissions Status</li> <li>8.4. General Advisory Update – Peter Wojnar</li> <li>8.5. Program Advisory Committee Member Approval – 1</li> </ul>	[white] 4/13/23 [available at meeting]
6:45	9. Business Manager – L. Mangano 9.1. Line Item Transfer a. SkillsUSA Competition 9.2. Donation Approval a. Hot Water Boiler (J. Levine)	available at meeting] (Vote)
6:55	10. Budget Report – G. Finn 10.1. FY24 Budget Approval Update 10.2. Finance Committee Presentations/Meetings – M. Fitzpatrick a. Douglas (03/28/23) – M. Potter b. Uxbridge (04/06/23) – J. Ebbeling c. Milford (04/12/23) – P. Braza 10.3. Warrant Language and Budget Distribution	

7:05	11. Superintendent-Director's Report – M. Fitzpatrick		
	11.1. NEASC Decennial Exit Interview Report		
	11.2. Annual Superintendent's Dinner Report		
	11.3. Class of 2022 One Year Alumni Study	[white]	
	11.4. School Committee Scholarship Contribution		
	11.5. Revised 2023 School Committee Meeting Calendar	[yellow]	
	11.6. Visits/Tours:		
	<ul><li>a. Michael Nicholson, Milford Finance Committee: 03/29/23</li><li>b. Town of Uxbridge public officials: 03/30/23</li></ul>		
	11.7. Notification of Retirement	[cherry]	
	a. Raymond Lehner – Science Teacher	[	
	11.8. Out-of-State Field Trips:	[grey]	
	<u> </u>	(Providence, RI)	
	b. Painting & Design Technology – New England Institute of Technology: 05/03/23 (East Greenwich, RI)		
7:20	12. New Business	·	
7:25	13. Items for the Good of the Committee [avai	e Good of the Committee [available at meeting]	
7:30	14. Next Regularly Scheduled School Committee Meeting – J. Hall	May 18, 2023	
7:35	15. *Executive Session Per MGL Chpt. 30A, §21(a) #2 15.1. Approval of Executive Session Minutes of March 23, 2023 15.2. Collective Bargaining Update	*Because discussion of this subject in open session has the potential to be detrimental to the School District.	
	15.3. Potential Agreement	(Vote)	
7:45	16. Decide: Release Status of Exec. Session Minutes of March 23, 2023		
7:50	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment	(Vote)	

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.