

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

REGULAR MEETING

Thursday, August 17, 2023
Cafeteria – 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 former BVT School Committee member
Roger N. Garceau (Years of Service: 1970-1983)**

AGENDA

6:00	1. Call to Order – Quorum 7 2. Secretary’s Report – A. Yitts (Vote) 2.1. June 15, 2023 3. Treasurer’s Report – C. Pilla (Vote) 3.1. May 31, 2023 3.2. June 30, 2023 3.3. July 31, 2023 [available @ meeting]
6:10	4. Comments By Student Representatives –Ellie Poitras & Sosie DerKosroffian
6:15	5. Business Manager – L. Mangano 5.1. Line Item Transfer(s) (if needed) (Vote) 5.2. Donation Approval (Vote) a. Vehicle (S. Lagomarsino) [white]
6:20	6. Assistant Superintendent-Director’s Report - A. Steele 6.1. 2023-24 School Year Opening 6.2. 2023 School Building Enhancement Summary List – R. Dolegiewicz [available @ meeting] 6.3. Update on New Personnel [available @ meeting] 6.4. SkillsUSA Nationals Update [tan] 6.5. MIAA Realignments – Michael Denise [available @ meeting] 6.6. Student Handbook [available @ meeting] 6.7. Updated Memorandum of Understanding – SRO/Upton Police Department [available @ meeting]

6:35	7. Capital Planning Subcommittee Preliminary Status Report – J. Hall 7.1. Stabilization Discussion	[white]
6:45	8. Superintendent-Director’s Report – M. Fitzpatrick 8.1. School Committee Member Directory 8.2. Van Letters 8.3. Welcome Back Letter 8.4. FY23 Draft Annual Report 8.5. FY24 Grant Listing 8.6. Summer Professional Development Update: a. M.A.S.S. Executive Institute: 07/10/23 - 07/13/23 b. Leadership Retreat: 07/17/23 – 07/19/23 8.7. Informational Session: a. Patrick Morris, Chair of Sutton Finance Committee: 06/22/23 8.8. Tour: a. Mitchell Ruscitti, Hopedale Town Administrator: 07/21/23 8.9. Report of the Hopedale Board of Selectpersons Meeting: 07/24/23 – M. Intinarelli 8.10. MASC/MASS Joint Conference: 11/08/23 – 11/10/23 8.11. Solar Project Update – LEE Energy Group, LLC 8.12. FY24 Budget Conference Committee Excerpt 8.13. Notification of Resignations a. Meghan Cunningham – Administrative Secretary-Central Office b. Jenna M. Brault – Administrative Assistant to the Superintendent-Director c. Charlene Howland – Procurement Officer 8.14. Notification of Retirements a. Michael Swanick – Vocational Instructor-Carpentry b. Christine Cote – Career Enrichment Teacher 8.15. Parent Newsletter – The Link 8.16. 2023 Selected Massachusetts General Laws	[green] [purple] [grey] [goldenrod] (Vote) [white] [tan] [ivory] [yellow] [cherry] [cherry] [available @ meeting] [available @ meeting]
7:05	9. New Business	
7:10	10. Items for the Good of the Committee	[available @ meeting]
7:15	11. Next Regularly Scheduled School Committee Meeting – J. Hall	September 14, 2023
7:20	12. Meeting Closure 12.1. Meeting Closed as Declared by Chair 12.2. Adjournment	(Vote)