



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

RECEIVED

By M. Bonderenko Town Clerk at 1:02 pm, Mar 07, 2017

**FY18 Budget
Public Hearing
5:00 P.M.**

REGULAR MEETING

Thursday, March 9, 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 Report - B. Auger (Vote)	
6:05	4. July 4 th Festivities Presentation (06/24/17) - Brad DiDio	
6:10	5. Comments By Student Representatives - Brianna Torres & Alexandra Kazarian	
6:15	6. Academic Department Presentation: 6.1. Career Enrichment - Kyle Polselli and Joe Urseleo	Location: 3 Seasons Restaurant
6:30	7. Director of Construction/Facilities Report - J. Brochu 7.1. BVT Front Sign Status	
6:40	8. Asst. Supt. For Finance/Operations - K. Johnson 8.1. Transfer Regional Transportation (Vote) 8.2. Line Item Transfer: Purchase of Data Storage Device (Vote) 8.3. Certified E&D Votes: (Vote) a. Transfer Certified E&D Funds to Capital Projects b. Reserved for FY18 Member Offsets 8.4. Donation Approvals (<i>if needed</i>) (Vote)	
6:55	9. Assistant Superintendent-Director's Report - A. Steele 9.1. Massachusetts Girls in Trades Conference: 03/02/17 9.2. Career and College Fair Report 9.3. Class of 2017 Competency Determination 9.4. Out-of-State Trip: [grey] (Vote) a. Construction Technology: 03/24/17 (Providence, RI)	
7:05	10. Policy Subcommittee Report - C. Hanratty 10.1. <u>Revised Policy</u> a. Medical/Health Insurance for Retired Support Staff Employees - GCQEA	(Vote) [pink]
7:10	11. Budget Report - J. Lavin 11.1. Public Hearing Report 11.2. Results of School Council Vote - A. Steele [avail. @ mtg.] 11.3. Adopt FY2018 Budget (Vote) 11.4. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Mendon 2/15/17 - D. Braun b. Milford 2/28/17 - A. Morin c. Northbridge 3/8/17 - J. Koopman	OVER

7:20	12. Facilities Subcommittee Report - J. Lavin	
7:25	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. Massachusetts Skills Capital Grant Program Award 13.2. New Millbury Town Manager (Meet-and-Greet) (01/31/17) 13.3. AASA National Conference Report (03/02/17-03/04/17) 13.4. MAVA Outstanding Vocational Award Banquet (04/13/17) 13.5. 2017 AP Annual Conference Session Approval [yellow] 13.6. UniBank (2 nd Installment) Donation - Football Scoreboard [purple] 13.7. Notifications of Retirement [cherry] 13.8. Parent Newsletter (Spring 2017) [white] 13.9. Alumni Newsletter [available at meeting]	BarbaraAnn King
7:40	14. New Business	
7:45	15. Items for the Good of the Committee [available at meeting]	
7:48	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: April 13, 2017
7:50	17. *Executive Session Per MGL Chpt. 30A, §21(a) #3 17.1. Approval of Minutes of Executive Session 12/15/16 (Vote) 17.2. Collective Bargaining Status	*Because discussion of this subject in open session would be detrimental to the School District.
8:10	18. Decide: Release Status of Exec. Session Minutes 12/15/16 (Vote)	
8:15	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director