

BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

RECEIVED

By M. Bonderenko Town Clerk at 10:31 am, Mar 05, 2018

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.

REGULAR MEETING

Thursday, March 8, 2018 Three Seasons Restaurant - **6:00 PM**

AGENDA

FY19 Budget Public Hearing 5:00 P.M.

Time	<u>AGENDA</u> Item	Disposition
6:00	1. Call to Order - Quorum 7(Vote)2. Secretary's Report - A. Yitts(Vote)3. Treasurer's Report - B. Auger(Vote)	
6:05	4. July 4 th Festivities Presentation (06/23/18) - Brad DiDio	
6:10	 Student Recognitions - Dr. Michael F. Fitzpatrick Lions Club Ambassador of the 21st Century - Brandon Kee 	
6:20	6. Comments By Student Representative - Karni Murray	
6:25	7. Facilities Subcommittee Report - J. Lavin	
6:35	 8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. Bid Award: a. Trask Property 8.2. Post Secondary Manufacturing Grant Proposal 8.3. FY18 Grant Status Update [available at meeting] 8.4. Line Item Transfer (<i>if needed</i>) 8.5. Donation Approvals (<i>if needed</i>) 	
6:45	9. Assistant Superintendent-Director's Report - A. Steele9.1. School Safety Procedure(s) Status9.2. Career and College Fair Report9.3. Practical Nursing Graduation Report: 01/24/18	
7:00	 10. Budget Report - J. Lavin 10.1. Public Hearing Report 10.2. Results of School Council Vote - A. Steele [yellow] 10.3. Adopt FY2019 Budget (Vote) 10.4. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Upton (2/28/18) - D. Bartlett b. Northbridge (3/7/18) - J. Koopman 	<mark>OVER ☞</mark>

7:10	11. Superintendent-Director's Report - M. Fitzpatrick11.1. AASA National Conference Report:02/14/18-02/16/1811.2. New Uxbridge Town Manager Visit:03/01/1811.3. MAVA Outstanding Vocational Award Banquet:04/12/1811.4. Notification of Retirement[cherry]11.5. Parent Newsletter (Spring 2018)[white]11.6. Alumni Newsletter[white]	Cynthia Collard
7:25	12. New Business	
7:35	13. Items for the Good of the Committee[available at meeting]	
7:40	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: April 12, 2018
7:45	15. Meeting Closure15.1. Meeting Closed as Declared by Chair15.2. Adjournment(Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director