



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

REGULAR MEETING
Thursday, September 15, 2016
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)	RECEIVED <i>By mtetreault at 9:45 am, Sep 12, 2016</i>
6:10	4. Public Comment (<i>if needed</i>)	
6:20	5. Comments By Student Representatives - Grace Lemire & Colin Mitchell	
6:30	6. School Counseling: Best Practices - Susan Milewski, Team Leader	Location: Student Services Office
6:40	7. School Based Health Center Presentation - Brianna Donaghy, NP	
6:55	8. Vocational Department Presentation - David Beaudreau 8.1. Auto Collision Repair & Refinishing	Location: Auto Body
7:10	9. Director of Construction/Facilities Report - J. Brochu 9.1. DESE Safety Survey Report Closure 9.2. MSBA Roof Repair Project Update 9.3. Phone System Implementation Update	
7:20	10. Asst. Supt. For Finance/Operations - K. Johnson 10.1. Status of FY16 Audit 10.2. Donation Approvals (<i>if needed</i>) (Vote)	
7:25	11. Director of Student Life - M. Denise 11.1. FY17 Admissions Applicant Status 11.2. List of New Students for 2016-17 School Year [salmon] 11.3. 2015-16 Athletic Review	
7:35	12. Facilities Subcommittee Report - TBD	
7:40	13. Assistant Superintendent-Director's Report - A. Steele 13.1. Out-of-State Trip: [grey] (Vote) • Cosmetology Field Trip: 10/17/16 (Providence - RI) • Senior Class Banquet: 10/27/16 (Harrisville - RI) • Culinary Arts Senior Class: 5/21-23/17 (Portland - ME)	
7:45	14. Superintendent-Director's Report - M. Fitzpatrick 14.1. Finalized Delineation of Subcommittees [goldenrod] 14.2. Preliminary FY17 Team Leaders [purple] 14.3. Proposed Calendar - 2017 School Committee Meetings [green] 14.4. Revised Business Office Job Descriptions [yellow] 14.5. Civil War Re-enactment Status	
8:00	15. New Business	OVER

8:05	16. Items for the Good of the Committee <i>[available at meeting]</i>	
8:08	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: October 20, 2016
8:10	18. *Executive Session Per MGL Chpt. 30A, §21(a) #2 18.1. Approval of Minutes of Executive Session 8/18/16 (Vote) 18.2. Non Collective Bargaining 18.3. Legal Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	19. Decide: Release Status of Exec. Session Minutes 8/18/16 (Vote)	
8:30	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director