



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

REGULAR MEETING

Thursday, June 15, 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 (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Right-to-Borrow (Vote)	<div> RECEIVED By Margaret Bonderenko at 11:58 am, Jun 12, 2017 </div>
6:05	4. Comments By Student Representatives - Colin Mitchell & Jake Stevens	
6:10	5. PAC Chairperson Annual Report - Maryellen Keith	
6:15	6. 2017 Graduate Placement Status Report - Y. Whitesell & R. Swasey	
6:20	7. Vocational Coordinators Report - T. Belland & C. Hathaway 7.1. Vocational Update: <ul style="list-style-type: none"> • Program Refinements • District Projects • Industry Partnerships • Co-op Update 7.2. Safety Report 7.3. General Advisory Update - Peter Wojnar	
6:35	8. Director of Construction/Facilities Report - J. Brochu 8.1. Football Scoreboard Update 8.2. Summer Projects Report	
6:45	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Year-End Line Item Transfer (Vote) 9.2. Donation Approval(s) (Vote) • Cash [green] • Other Donations (if needed) 9.3. Summary FY17 Grant Approvals [available at meeting]	
6:55	10. Practical Nursing Program Coordinator - J. Monks 10.1. PNP Program Update	
7:05	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Senior Awards Night (05/25/17) a. 2017 Scholarship Report 11.2. BVT Graduation Report (06/01/17) 11.3. Spring Sports Update 11.4. End-of-Year Procedures 11.5. NEASC Accreditation: 5 Year Follow Up Report 11.6. FY18 Admissions Update	<div> OVER </div>

7:20	12. Signatory Authorizations - J. Hall 12.1. Dr. Michael F. Fitzpatrick, Superintendent-Director (Vote) 12.2. Kurtis W. Johnson, Director of Business Operations (Vote)	
7:25	13. Budget Report - J. Lavin <i>[status report white w/ update avail. @ mtg.]</i> 13.1. Annual Town Meeting Actions: a. Milford 5/22/17 - A. Morin b. Hopedale 5/23/17 - M. Intinarelli c. Blackstone 5/30/17 - J. Broderick d. Bellingham 6/13/17 - J. Hall	
7:35	14. Superintendent-Director's Report - M. Fitzpatrick 14.1. Superintendent-Director's FY17 Performance Goals <i>[white]</i> 14.2. DESE - CCTE Panel Presentation 14.3. Notifications of Resignations/Retirement <i>[cherry]</i> <ul style="list-style-type: none"> Francis Petty - Plumbing Teaching Assistant Elizabeth Reilly - Social Studies Teacher Pamela Hagen - Special Education Teacher (English) 	
7:50	15. Facilities Subcommittee Report - J. Lavin	
7:55	16. New Business	
8:00	17. Items for the Good of the Committee <i>[available at meeting]</i>	
8:03	18. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: August 17, 2017
8:05	19. *Executive Session Per MGL Chpt. 30A, §21(a) #3 19.1. Approval of Minutes of Executive Session 03/09/17 (Vote) 19.2. Collective Bargaining Implications	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	20. Decide: Release Status of Exec. Session Minutes 03/09/17 (Vote)	
8:30	21. Meeting Closure 21.1. Meeting Closed as Declared by Chair 21.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director