



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

REGULAR MEETING

Thursday, April 16, 2015

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

**Moment of silence for our Fallen Hero
Sp. John M. Dawson - Whitinsville, MA
2010 Valley Tech Graduate - Electrical**



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 Mendon Town Clerk at 8:19 am, Apr 13, 2015</i>
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick • Eagle Scout - Matthew Wagner	
6:15	5. Comments By Student Representatives - Michelle Fortin & Megan Sweeney	
6:20	6. Aviation Club Advisor - Ray Lehner 6.1. Trip Feedback Report - Student Representatives 6.2. Out-of-State Trip Approval <i>[salmon]</i> (Vote) • Kennedy Space Center: 04/06/15 thru 04/13/16 <i>(Florida)</i>	
6:30	7. Global Collaboration Project - Christine Cote, Larisa Schelkin & Student Representatives	
6:40	8. Academic Department Presentation by: Kathryn Ruzanski & Kerry Moynihan 8.1. World Language	Location: 3 Seasons Restaurant
6:50	9. Asst. Supt. For Finance/Operations - K. Johnson 9.1. Line Item Transfer <i>(if needed)</i> (Vote) 9.2. Donation Approval <i>(if needed)</i> (Vote)	
7:00	10. Assistant Superintendent-Director's Report - A. Steele 10.1. BVT Promising Practices Nominee 10.2. SkillsUSA Accomplishment Report <i>[white]</i> 10.3. Graduation Information 10.4. Senior Calendar <i>[goldenrod]</i> 10.5. MAVA Outstanding Award Banquet Report (4/15/15) 10.6. Out-of-State Trips: <i>[purple]</i> (Vote) a. Social Studies & Art Club: 05/07/15 <i>(Newport, Rhode Island)</i> b. Model UN: 01/21/16 thru 01/24/16 <i>(Yale University - CT)</i>	Kerry Moynihan
7:15	11. Facilities Subcommittee Report - J. Koopman	OVER

7:20	12. Budget Report - J. Lavin 12.1. Finance Committee Presentations/Meetings: <i>a. Grafton 3/7/15 - A. Yitts</i> <i>f. Douglas 3/31/15 - J. Lavin</i> <i>b. Mendon 3/11/15 - D. Braun</i> <i>g. Uxbridge 4/4/15 - J. Ebbeling</i> <i>c. Upton 3/11/15 - D. Bartlett</i> <i>h. Bellingham - 4/13/15 - J. Hall</i> <i>d. Sutton 3/18/15 - J. Mitchell</i> <i>e. Northbridge 3/18/15 & 4/8/15 - J. Koopman & M. Fitzpatrick</i> 12.2. Budget Warrant Wording - M. Fitzpatrick <i>[green]</i>	
7:35	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. School Committee Scholarship Contribution 13.2. DESE Chapter 74 Approval - <i>Engineering Technology</i> <i>[blue]</i> 13.3. Practical Nursing Program - Full Approval Status <i>[pink]</i> 13.4. Nurse of the Future Day on the Hill (4/29/15) <i>[yellow]</i> 13.5. Global STEM Ed. Ctr. Certificate of Appreciation 13.6. District Administration: District of Distinction <i>[tan]</i> 13.7. Resignation Notification <i>[turquoise]</i>	<i>Lucille Richardson</i>
7:55	14. New Business	
8:00	15. Items for the Good of the Committee <i>[available at meeting]</i>	
8:05	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 21, 2015
8:10	17. *Executive Session Per MGL Chpt. 30A, §21(a) #2 17.1. Approval of Minutes of Executive Session (03/05/15) (Vote) 17.2. Negotiation Subcommittee Non Collective Bargaining Status	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	18. Decide: Release Status of Exec. Session Minutes (03/05/15) (Vote)	
8:30	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director