



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

REGULAR MEETING

Thursday, November 20, 2014

Three Seasons Restaurant - 6:30 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 |
|------|---|--|
| 6:30 | 1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Report - B. Auger 3.1. Monthly Treasurer's Report (10/31/14) (Vote) 3.2. Moody's Bond Rating [turquoise] 3.3. Bond Refunding [pink] (Vote) | <div style="border: 1px solid black; padding: 5px; background-color: #d9e1f2;"> RECEIVED <i>By Mendon Town Clerk at 8:04 am, Nov 17, 2014</i> </div> |
| 6:40 | 4. Mendon Board of Selectpersons Representative (<i>Invited</i>) | |
| 6:45 | 5. FY14 Audit Presentation - Stanley Kulas, Auditor | |
| 6:55 | 6. Out-of-Country Field Trips - Len O'Neil [gray] (Vote) 6.1. Grades 9-12: February Vacation 2016 (<i>Dominican Republic</i>) 6.2. Grades 9-12: April Vacation 2016 (<i>Europe: Rome to Sicily</i>) | |
| 7:05 | 7. Vocational Department Presentation - Colleen Langin 7.1. Dental Assisting | Location: Dental Assisting Shop |
| 7:30 | 8. Grant Pursuits Presentation - Alison Fraser [ivory] | |
| 7:40 | 9. Facilities Director's Report - J. Brochu 9.1. Facilities Subcommittee Report | |
| 7:50 | 10. Director of Business Operations - K. Johnson 10.1. Potential FY15 9C Cuts 10.2. State Retirement Assessment Update 10.3. Line Item Transfer | |
| 8:00 | 11. Policy Subcommittee Report - C. Hanratty 11.1 Revised Policies (Vote) a. Support Staff - GDB-1 [purple] b. Bidding Requirements - DJE [goldenrod] c. School District Wellness Program - ADF [blue] | |
| 8:10 | 12. Budget Subcommittee Report - Chair (<i>TBA</i>) 12.1. FY16 Budget Planning Preliminary Report | OVER |

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| 8:15 | 13. Superintendent-Director's Report 13.1. National Honor Society/National Voc-Tech Honor Society 13.2. 50 th Anniversary Celebration 13.3. MASC/M.A.S.S. Joint Conference Report 13.4. General Advisory Dinner Report 13.5. MAVA Gen. Membership Meeting Report 13.6. Various Outside Organization Interactions: <ul style="list-style-type: none"> • D.C. Based Think Tank Interview - Achieve (10/20/14) • Political Forum (10/21/14) • Global STEM Education Presentation @ DCU Ctr. (10/22/14) • Congressman Kennedy & Representative Fernandes Manufacturing Roundtable (10/27/14) • Engineering Program Donation via Blissful Meadows (10/28/14) • Oklahoma Metro Tech Center Visit to BVT (10/29/14) 13.7. School Cancellation List <i>[tan]</i> 13.8. MASC Joint Resolution <i>[salmon]</i> 13.9. Parent Newsletter <i>[violet]</i> | |
| 8:30 | 14. New Business | |
| 8:35 | 15. Items for the Good of the Committee <i>[available at meeting]</i> | |
| 8:38 | 16. Next Regularly Scheduled School Committee Meeting - J. Hall | Date: December 18, 2014 |
| 8:40 | 17. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & 3 17.1. Approval of Minutes of Executive Session 10/16/14 (Vote) 17.2. Collective Bargaining Update 17.3. Legal Update | *Because discussion of this subject in open session would be detrimental to the School District. |
| 8:55 | 18. Decide: Release Status of Exec. Session Minutes 10/16/14 (Vote) | |
| 9:00 | 19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment (Vote) | Dr. Michael F. Fitzpatrick Superintendent-Director |