



# BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568



## REGULAR MEETING

Thursday, May 22, 2014

Three Seasons Restaurant - 6:00 PM

**RECEIVED**

By Mendon Town Clerk at 10:10 am, May 19, 2014

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 - D. Pedersen 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. School Committee Fiscal Year 2015 Appointments (Vote) 4.1. District Treasurer (Term 7/1/14 - 6/30/15) 4.2. Recording Secretary (Term 7/1/14 - 6/30/15)	
6:10	5. Comments By Student Representatives - Michael McGee & Michelle Fortin	
6:15	6. SkillsUSA Accomplishment Report - [turquoise] Stan Stachura, Rebecca Corda, Francis Petty	
6:25	7. Director of Business Operations - K. Johnson 7.1. Bid Awards: (Vote) a. Athletic Field 7.2. Line Item Transfers (Vote) a. Business Office Support Staff b. Legal Expenses c. SkillsUSA d. Other 7.3. Notification of State Retiree Pension Costs	
6:35	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Adoption 2014-15 Student Handbooks (Vote) a. BVT Student Handbook [goldenrod] b. LPN Student Handbook [purple] 8.2. MAVA Outstanding Vocational Award Banquet (4/10/14) 8.3. Report on Jr./Sr. Prom (5/10/14) 8.4. Out of State Field Trip [gray] (Vote) • SkillsUSA National Conference - Kansas City (6/23 - 6/28/14) 8.5. BVT Arts Night Report (5/15/14)	
6:50	9. Budget Report - J. Lavin [status report white w/ update avail. @ mtg.] 9.1. Finance Committee/Board of Selectpersons Presentations: a. Millville All Town Government Meeting - G. Finn 9.2. Annual Town Meeting Actions: a. Mendon 5/2/14 - D. Braun g. Millville 5/12/14 - G. Finn b. Douglas 5/5/14 - J. Lavin h. Sutton 5/12/14 - M. Intinarelli c. Millbury 5/6/14 - C. Hanratty i. Uxbridge 5/13/14 - J. Ebbeling d. Northbridge 5/6/14 - J. Koopman j. Milford 5/19/14 - A. Morin e. Upton 5/8/14 - K. Pedersen k. Hopedale 5/20/14 - P. Yanovitch f. Grafton 5/12/14 - A. Yitts	<b>OVER</b>

7:05	10. Superintendent-Director's Report 10.1. BVT Email Addresses for School Committee Members Discussion 10.2. Notification of Employment Separation <i>[cherry]</i> • Diane Duvernay - Resignation Effective 6/30/14 10.3. School Committee Scholarship Contribution	
7:20	11. New Business	
7:25	12. Items for the Good of the Committee <i>[available at meeting]</i>	
7:28	13. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: June 19, 2014</b>
7:30	14. *Executive Session Per MGL Chpt. 30A, §21(a) 1 & 3 14.1. Approval of Minutes of Executive Session 4/17/14 <b>(Vote)</b> 14.2. Legal Update 14.3. Negotiation Subcommittee Collective Bargaining Status	*Because discussion of this subject in open session would be detrimental to the School District.
7:55	15. Decide: Release Status of Exec. Session Minutes 4/17/14 <b>(Vote)</b>	
8:00	16. Meeting Closure 16.1. Meeting Closed as Declared by Chair 16.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director