

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

REGULAR MEETING

Thursday, August 28, 2014

Three Seasons Restaurant - 6:00 PM

RECEIVED

By Mendon Town Clerk at 9:34 am, Aug 25, 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)	
6:10	4. Director of Construction/Facilities Report - J. Brochu 4.1. Summer 2014 Facility Work Update <i>[goldenrod]</i>	
6:25	5. Donation Approvals - K. Johnson 5.1. Vehicle Donations to Auto Tech <i>[cherry]</i> a. 1994 Ford Ranger b. 2013 Toyota Scion 5.2. Siemens PLM Software <i>[turquoise]</i>	
6:40	6. Assistant Superintendent-Director's Report - A. Steele 6.1. Report on 2014-15 School Year Opening 6.2. Update on Personnel: New/Transitions <i>[available @ meeting]</i> 6.3. Student Handbook <i>[available @ meeting]</i> 6.4. SkillsUSA Recap 6.5. Out-of-State Trip: <i>[grey]</i> (Vote) • Aviation Club: 4/1/15 - 4/8/15 (Kennedy Space Center - Florida)	
6:55	7. Superintendent-Director's Report 7.1. Agreement Authorization: (Vote) Between Alternatives Unlimited & BVT <i>[salmon]</i> 7.2. Superintendent Evaluation Timetable <i>[yellow]</i> 7.3. Delineation of FY15 Subcommittees <i>[blue]</i> 7.4. School Committee Member Directory <i>[tan]</i> 7.5. School Committee Elections Update <i>[green]</i> 7.6. Welcome Back Letter <i>[white]</i> 7.7. 50 th Anniversary Update 7.8. Update: School Based Health Center Advisory Board Meeting 7.9. Summer Professional Development Update a. AASA Washington DC Conference (7/07-7/10/14) b. M.A.S.S. Executive Institute - Mashpee (7/15-7/18/14) c. Leadership Retreat (7/30-8/1/14) d. MAVA Retreat @ Fort Devens (8/12/14) 7.10. Notification of Resignation <i>[pink]</i> 7.11. Draft Annual Report <i>[ivory]</i> 7.12. Parent & Alumni Newsletter <i>[available @ meeting]</i> 7.13. 2014 Selected Massachusetts General Laws <i>[available @ meeting]</i>	<i>K. Lotoski, K. Mura</i>
7:25	8. New Business	
7:35	9. Items for the Good of the Committee <i>[available at meeting]</i>	OVER 

7:40	10. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: September 18, 2014
7:45	11. *Executive Session Per MGL Chpt. 30A, §21(a) #3 11.1. Approval of Minutes of Executive Session 06/19/14 (Vote) 11.2. Collective Bargaining Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:15	12. Decide: Release Status of Exec. Session Minutes 06/19/14 (Vote)	
8:30	13. Meeting Closure 13.1. Meeting Closed as Declared by Chair 13.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director