



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

**School Choice
Public Hearing
5:30 P.M.**

RECEIVED
By Mendon Town Clerk at 12:37 pm, Apr 11, 2014

REGULAR MEETING

Thursday, April 17, 2014

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 - D. Pedersen 3. Treasurer's Report - B. Auger 3.1. Monthly Treasurer's Report (Vote) 3.2. Approval of New Bond Proposal (Vote)	
6:15	4. Student Recognitions - Dr. Michael F. Fitzpatrick • Prudential Spirit of Community: Distinguished Finalist Medallion Presentation - Heather DeMers	
6:20	5. Comments By Student Representatives - Michael McGee & Michelle Fortin	
6:25	6. PARCC Assessment Preparation - Donna Sroka, Becky Swasey, & Steve Grabowski	
6:35	7. Vocational Department Presentation - David Beaudreau 7.1. Auto Body	Location: Auto Body Shop
7:00	8. Assistant Superintendent-Director's Report - A. Steele 8.1. BVT Promising Practices Nominee 8.2. SkillsUSA Accomplishment Report <i>[white]</i> 8.3. Graduation Information 8.4. Senior Calendar <i>[goldenrod]</i> 8.5. Winter Sports Award Ceremony - 3/11/14 8.6. MAVA Outstanding Award Banquet Report 8.7. Out-of-State Trip: <i>[purple]</i> (Vote) a. DECA: May 3-7, 2014 (Int'l Career Devel. Conf. - Atlanta, GA)	Matt Williams
7:15	9. Director of Business Operations - K. Johnson 9.1. Lunch Price Increase <i>[pink]</i> (Vote) 9.2. Line Item Transfer <i>(if necessary)</i> (Vote)	
7:25	10. Budget Report - J. Lavin 10.1. Finance Committee Presentations/Meetings: a. Mendon 3/11/14 - D. Braun f. Uxbridge 4/1/14 - J. Ebbeling b. Northbridge 3/12/14 - J. Koopman g. Douglas 4/7/14 - J. Lavin c. Sutton 3/12/14 - M. Fitzpatrick h. Milford 4/9/14 - A. Morin d. Grafton 3/15/14 - A. Yitts i. Blackstone 4/14/14 - M. Fitzpatrick e. Bellingham 3/31/14 - J. Hall 10.2. Budget Warrant Wording - M. Fitzpatrick <i>[tan]</i>	
7:40	11. School Committee Chair Report - J. Hall 11.1. Winter and Spring School Break Discussion	OVER

7:50	<p>12. Superintendent-Director's Report</p> <p>12.1. School Choice <i>[salmon]</i> (Vote)</p> <p>12.2. School Committee 2014 Elections Update <i>[turquoise]</i></p> <p>12.3. Recognition of Service: MAVA Co-Op Coordinator Chair</p> <p>12.4. Legal Settlement</p> <p>12.5. Statement of Interest Filing (Assisted by A. Fraser): Roof Repair</p> <p>12.6. Regional Forum on Common Core & Unfunded Education Mandates Report - 3/24/14</p> <p>12.7. DESE Board of Education Meeting Report - 3/25/14</p> <p>12.8. John Eldridge Show Report: 4/2/14 (Town of Blackstone)</p> <p>12.9. Budget & New Bond Project Videos</p> <p>12.10. BVT Visitor Tours & Presentations:</p> <ul style="list-style-type: none"> • Congressman James McGovern - 3/10/14 • New York BOCE Superintendents - 3/10/14 • Pioneer Institute - 3/12/14 • Upton Rotary - 3/18/14 <p>12.11. Notification of Employment Separation <i>[cherry]</i></p> <p>a. Paul King - Resignation Effective 3/21/14</p> <p>b. Elaine Hall - Resignation Effective 4/18/14</p>	<p>Jeff Koopman</p>
8:15	13. New Business	
8:20	14. Items for the Good of the Committee <i>[available at meeting]</i>	
8:22	15. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 22, 2014
8:25	<p>16. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & 3</p> <p>16.1. Approval of Minutes of Executive Session 3/6/14 (Vote)</p> <p>16.2. Negotiation Subcommittee Collective Bargaining Status</p>	<p>*Because discussion of this subject in open session would be detrimental to the School District.</p>
8:40	17. Decide: Release Status of Exec. Session Minutes 3/6/14 (Vote)	
8:45	<p>18. Meeting Closure</p> <p>18.1. Meeting Closed as Declared by Chair</p> <p>18.2. Adjournment (Vote)</p>	<p>Dr. Michael F. Fitzpatrick Superintendent-Director</p>