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By Ellen Agro at 8:12 am, Dec 16, 2019



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

REGULAR MEETING

Thursday, December 19, 2019

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 - A. Yitts (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. Student Recognitions - Dr. Michael F. Fitzpatrick 4.1. Commended Students in the 2020 National Merit Scholarship Program a. Abigail Cook of Blackstone (Health Services) 4.2. Perfect Scores (600) - Project Lead The Way "End-of-Course" Exam a. Madison Gannon of Uxbridge (Engineering & Robotics) b. Grant Van Dyke of Blackstone (Engineering & Robotics) 4.3. Superintendent's Scholars Award Recipients a. Brandon Kee b. Daniel (Walker) McDonald	
6:15	5. Comments By Student Representatives - Logan Keefe & Isabella Caccavelli	
6:20	6. Vocational Directors' Report - T. Belland, M. Connors & M. Denise 6.1. Program Refinements 6.2. Exploratory Report 6.3. Current District Projects 6.4. Co-op Update 6.5. General Advisory Update - Peter Wojnar 6.6. Program Advisory Committee Member Approval - Peter Wojnar <i>[avail. @ mtg.]</i> (Vote)	
6:40	7. Facilities Subcommittee Report - J. Lavin/D. Bartlett	
6:50	8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. Wellness Fair Report: 12/11/19 8.2. MSBA Roof Repair Project Update 8.3. Line Item Transfers <i>(if needed)</i> (Vote) 8.4. Donation Approvals <i>[salmon]</i> (Vote) a. 2003 Ford Ranger XLT b. 2001 Lexus RXS300 c. 2003 Volkswagen Beetle d. Metal Fabrication Supplies	

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7:00	9. Assistant Superintendent-Director's Report - A. Steele 9.1. BVT Fall Sports Award Ceremony: 11/18/19 9.2. Parent/Applicant Night Open House: 11/20/19 9.3. Sophomore Ring Ceremony & Dance: 12/06/19 9.4. Student Blizzard Bag Proposal 9.5. Out-of-State Trips: <i>[grey]</i> (Vote) a. Ski & Snowboard Club: 02/29/20 <i>(Mount Snow: Dover - VT)</i> b. Sr. Class Trip Proposal - Class Officers & Advisors: 05/18 - 05/19/20 <i>(New York - NY)</i>	
7:10	10. Budget Subcommittee Report - J. Mitchell 10.1. First Round Line Item Series: 1000, 3000, 4000, 5000, 8000 10.2. Salary, Wage & Fringe Benefits	
7:15	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Preliminary Report Annual Superintendent's Fund-raiser Dinner 11.2. BVT Visitations/Tours: a. Blackstone Valley Education Foundation Executive Director, Jason Matthews: 11/19/19 b. Rose Family - The Therapeutic Courtyard: 11/19/19 c. Mary Jane Handy (DOR Bureau of Accounts Director): 11/19/19 d. Chief of Police Breakfast at BVT: 11/26/19 11.3. Financial Donations: a. Charles River Bank - Van Support <i>[turquoise]</i> b. bankHometown - Van Support <i>[pink]</i> 11.4. Parent Newsletter <i>[white]</i>	
7:35	12. New Business	
7:40	13. Items for the Good of the Committee <i>[available at meeting]</i>	
7:43	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: January 16, 2020
7:45	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director