

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

REGULAR MEETING

Thursday, January 21, 2016

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.

Moment of silence for the loss of long-term (former) Custodian, Andrew J. Cammuso

A G E N D A

RECEIVED

By M. Bonderenko Town Clerk at 1:18 pm, Jan 19, 2016

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger (Vote)	
6:10	4. Sch. Com. Officers Election/Appointments for 2016 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signers (Three Required) 4.6. Alternate Payroll/AP Warrant Signer (One Required)	Election Election Appointment Appointment Appointment Appointment
6:20	5. Community Service Recognition - Dr. Michael F. Fitzpatrick • Milford Regional Medical Center: Nancy Tomaso - <i>VP, MRMC Patient Care Services</i>	
6:25	6. Student Recognitions - Dr. Michael F. Fitzpatrick • Eagle Scout Rank: Daniel Brochu & Russell Poirier	
6:30	7. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:35	8. Academic Department Presentation by: Ashley MacLure 8.1. Visual Arts	Location: Room #250
7:00	9. Facilities Subcommittee Report - J. Koopman & J. Brochu 9.1. DESE Safety Report	
7:10	10. Asst. Supt. For Finance/Operations - K. Johnson 10.1. MSBA Roof Repair Project (Transfer & Funding) (Vote) 10.2. Line Item Transfers (if needed) (Vote) 10.3. Donation Approvals (if needed) (Vote)	
7:20	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Proposed 2016-2017 School Year Calendar [white] (Vote) 11.2. Practical Nursing Graduation Report (01/20/16) 11.3. Program of Studies & Course Sign-up Update - B. Swasey 11.4. Out-of-State Trip: [purple] (Vote) • Ski Club: 02/27/16 (Mt. Snow - Vermont)	
7:30	12. Budget Subcommittee Report - J. Lavin 12.1. First Round Line Item Series: 3000, 4000, 7000 and District-wide Technology	OVER

7:40	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. Admissions Status Report 2015-16 <i>[yellow]</i> 13.2. Scholars' Luncheon Report (01/05/16) <i>[ivory]</i> 13.3. Review Superintendent's Current FY16 Leadership Goals <i>[avail. at mtg.]</i> 13.4. Trask/Willard Property Legal Update 13.5. CTE Perkins Working Group Update 13.6. Notification of Resignation <i>[turquoise]</i>	<i>Kayla Lewis</i>
8:00	14. New Business	
8:05	15. Items for the Good of the Committee <i>[available at meeting]</i>	
8:10	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: March 3, 2016
8:15	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director