



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

**REGULAR MEETING**

Thursday, March 3, 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.

**A G E N D A**

<b>Time</b>	<b>Item</b>	<b>Disposition</b>
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger <b>(Vote)</b>	
6:10	4. BVT Golf Tournament Presentation - Sal D'Amato	
6:15	5. July 4 <sup>th</sup> Festivities Presentation (06/20/15) - Brad DiDio	
6:20	6. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:25	7. Open Meeting Law Update - Glenn Koocher (MASC Exec. Director)	
6:40	8. Director of Student Life Report - M. Denise 8.1. Exploratory Placement Report 8.2. FY17 Admissions Update	
6:50	9. Asst. Supt. For Finance/Operations - K. Johnson 9.1. Project Funding - MSBA Roof Project <i>[yellow]</i> <b>(Vote)</b> <b>a.</b> Authorize Treasurer to Advance Funds in Lieu of Borrowing <b>b.</b> Approve Project Funding for MSBA Roof Replacement 9.2. Donation - Dental Chair w/Accessories <b>(Pre-approved via Chair)</b> 9.3. Additional Donation Approvals ( <i>if needed</i> ) <b>(Vote)</b> 9.4. Line Item Transfer <b>(Vote)</b>	
7:10	10. Facilities Subcommittee Report - J. Lavin	
7:15	11. Assistant Superintendent-Director's Report - A. Steele 11.1. SkillsUSA Update 11.2. Winter Sports Update and Football Awards Ceremony 11.3. Career and College Fair Report 11.4. Class of 2016 Competency Determination 11.5. Dominican Republic Out of Country Trip Follow-up 11.6. Out-of-State Trip: <i>[grey]</i> <b>(Vote)</b> <b>a.</b> Student Council Conference: 06/23-27/16 <b>(Portland, Oregon)</b>	
7:25	12. Budget Report - J. Lavin 12.1. Public Hearing Report 12.2. Results of School Council Vote - A. Steele <i>[avail. @ mtg.]</i> 12.3. Adopt FY2017 Budget <b>(Vote)</b> 12.4. Finance Committee Presentation/Meeting - M. Fitzpatrick <b>a.</b> Milford 3/2/16 - A. Morin	<b>OVER</b>

7:35	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. Massachusetts Skills Capital Grant Program Award <i>[goldenrod]</i> 13.2. Trask Land Status Report <i>[pink]</i> 13.3. Non Educator Pension Update <i>[turquoise]</i> 13.4. Alumni Database Project Update 13.5. MAVA Outstanding Vocational Award Banquet (04/10/14) 13.6. AASA National Conference Report (2/10-13/16) 13.7. Global Pathways Institute Conference Report (2/22/16) 13.8. N.Y. Career & Tech Education Group Visit (3/23/16) 13.9. Financial Gifts/Donations/Scholarships <i>a.</i> George W. Hanson Trust Donation - (5) \$1K Scholarships <i>[salmon]</i> <b>(Vote)</b> <i>b.</i> Electrical Gift Donation (\$2K) - George W. Hanson Trust <i>[green]</i> <b>(Vote)</b> <i>c.</i> Van Donation - \$3,500 - Milford Federal Savings & Loan <i>[purple]</i> <b>(Vote)</b> <i>d.</i> Homefield Credit Union Scholarship - \$500 <i>[tan]</i> (pending criteria) 13.10. Parent Newsletter ( <i>Spring 2016</i> ) <i>[white]</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	<b>Date: April 14, 2016</b>
8:15	17. *Executive Session Per MGL Chpt. 30A, §21(a) # 17.1. Approval of Minutes of Executive Session 12/17/15 <b>(Vote)</b> 17.2. Collective Bargaining Update 17.3. Legal Matter Update	*Because discussion of this subject in open session would be detrimental to the School District.
	18. Decide: Release Status of Exec. Session Minutes 12/17/15 <b>(Vote)</b>	
8:30	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director