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By Ellen Agro at 8:23 am, Oct 15, 2019




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

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.

REGULAR MEETING

Thursday, October 17, 2019

Three Seasons Restaurant - **6:00 PM****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 Reports - B. Auger (Vote) 3.1. August 31, 2019 3.2. September 30, 2019	
6:05	4. Comments By Student Representatives - Logan Keefe & Isabella Caccavelli	
6:10	5. Vocational Department Presentation - Jim Millette 5.1. Multimedia Communications	Location: 3 Seasons Restaurant
6:20	6. Out-of-Country Trips - Len O'Neil 6.1. Grades 9-12: April Vacation 2020 - Status Update <i>(Experience Austria, Germany & Switzerland)</i> 6.2. Grades 9-12: April Vacation 2021 <i>[grey]</i> <i>(Experience Berlin, Prague, Krakow & Budapest)</i> (Vote)	
6:30	7. Director of Student Life - M. Denise 7.1. FY20 Admissions Applicant Status 7.2. List of New Students for 2019-20 School Year 7.3. 2018-19 Athletic Review	
6:40	8. Facilities Subcommittee Report - D. Bartlett	
6:50	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Security Fence/Gate Contract Award <i>(Safety Grant)</i> (Vote) 9.2. Line Item Transfers <i>(if needed)</i> (Vote) 9.3. Donation Approval(s) <i>[salmon]</i> (Vote) a. Vehicle Donation: 2002 Ford Explorer b. Appliance Donation: GE Stacked Washer & Dryer 9.4. FY20 Grant Applications/Approvals <i>[available @ meeting]</i> 9.5. Courtesy Copy Budget Subcommittee Meeting Dates <i>[green]</i>	OVER 

7:05	10. Assistant Superintendent-Director's Report - A. Steele 10.1. Preliminary MCAS/AYP Report - E. Evans 10.2. 2019 Project Lead the Way Final Exam Data - M. Connors 10.3. Homecoming Status Report: 10/10/19 - 10/12/19 10.4. General Advisory Dinner Status: 10/30/19 10.5. Out-of-State Trips: <i>[grey]</i> (Vote) <i>a.</i> Visual Arts Field Trip: 11/21/19 (Pawtucket - RI) <i>b.</i> Robotics Team Field Trip: 01/24/20 - 01/28/20 (Orlando - FL)	
7:40	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Final - Delineation of FY20 Subcommittees <i>[Neon Pink]</i> 11.2. FY2019 Annual Report <i>[booklet enclosed]</i> 11.3. October 1 Enrollment Headcount Report <i>[available @ meeting]</i> 11.4. Status Update on SkillsUSA Charity Trip to Haiti: 09/29/19 - 10/05/19 11.5. Yancik Strong Fund Raiser - Organizer Alese Cone <i>[purple]</i> 11.6. Revolutionary War Reenactment Report: 10/05/19 - 10/06/19 11.7. Student Opportunity Act Status Update & Impact Analysis <i>[yellow]</i> 11.8. NESDEC Professional Development Grant Award Letter <i>[pink]</i> 11.9. <u>Presentations</u> <i>a.</i> NESDEC Fall Conference Report: 09/26/19 11.10. <u>Visiting Educators</u> <i>a.</i> National Defense University: 09/20/19 <i>b.</i> Quaboag Regional Supt. Brett Kustigian & Principal Steve Duff: 10/02/19	
8:00	12. New Business	
8:10	13. Items for the Good of the Committee <i>[available at meeting]</i>	
8:15	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: November 14, 2019
8:20	15. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & #3 15.1. Approval of Executive Session Minutes of 09/19/19 (Vote) 15.2. Non Collective Bargaining Strategy 15.3. Collective Bargaining Strategy	*Because discussion of this subject in open session would be detrimental to the School District.
8:40	16. Decide: Release Status of Exec. Session Minutes of 09/19/19 (Vote)	
8:45	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director