



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

REGULAR MEETING

Thursday, December 17, 2015

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 Reports - A. Yitts 2.1. Approval of Minutes: 11/19/15 2.2. Review Exec. Session Min. for Possible Declassification (Vote) 3. Treasurer's Reports - B. Auger (Vote)	<div style="border: 1px solid black; padding: 5px; text-align: center;"> RECEIVED <i>By M. Bonderenko Town Clerk at 9:21 am, Dec 14, 2015</i> </div>
6:10	4. Facilities Director's Report - J. Brochu 4.1. Phase II MSBA Roof Repair Contract Amendment (Vote) 4.2. Trask/Willard Property Update	
6:20	5. Student Recognitions: 5.1. Central MA Division III Finalist 5.2. MASC Recognition of 2015 SkillsUSA National Medalists and Competitors - Patrick Francomano, MASC President • <u>Class of 2015</u> • Francesca Niro of Mendon - Basic Health Care Skills • Dillon Arnold of Northbridge - Urban Search & Rescue • Anthony Arrigo of Upton - Urban Search & Rescue • <u>Class of 2016</u> • Mikayla Corda of Grafton - Community Service Team • Hannah Licarie of Millbury - Community Service Team • Samantha Cella of Northbridge - Community Service Team 5.3. National CTE Presidential Scholar - Michael D. Altavilla	
6:30	6. Superintendent's Scholars Award Presentation - M. Fitzpatrick	Michael D. Altavilla & Theodore J. Floyd
6:35	7. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:40	8. Vocational Curriculum Coordinators' Report - Tom Belland & Cyra Hathaway 8.1. Vocational Project Update 8.2. Co-op Placement Update 8.3. General Advisory Update - Jonathan Belanger 8.4. Program Advisory Committee Member Approval -Jonathan Belanger [avail. @ mtg.] (Vote)	
6:55	9. Assistant Superintendent-Director's Report - A. Steele 9.1. Exploratory Report 9.2. National Honor Society/National Voc-Tech Honor Society 9.3. BVT Fall Sports Award Ceremony (11/17/15) 9.4. Parent/Applicant Night Open House (12/02/15) 9.5. Police Chief's Breakfast (12/02/15) 9.6. Sophomore Ring Ceremony & Dance (12/04/15) 9.7. Achieve National Webinar	OVER

7:10	10. Policy Subcommittee Report - C. Hanratty 10.1. <u>Revised Policy</u> (Vote) a. Physical Restraint of Students - JKAA [goldenrod]	
7:15	11. Budget Subcommittee Report - J. Lavin 11.1 First Round Line Item Series: 1000, 5000, 8000 11.2 Salary, Wage & Fringe Benefits	
7:25	12. Superintendent-Director's Report - M. Fitzpatrick 12.1. MCAS Determination (Vote) 12.2. Senate Bill 1334 Update 12.3. George W. Hanson Trust Scholarship [green] 12.4. Notification of Resignation [cherry] 12.5. Lesley University Student Doctoral Committee Request 12.6. Preliminary Report Annual Superintendent's Fund-raiser Dinner	Nicole Gruppiso Susan J. Sylvia
7:45	13. New Business	
7:50	14. Items for the Good of the Committee [available at meeting]	
7:55	15. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: 1/22/16
8:00	16. *Executive Session Per MGL Chpt. 30A, §21(a) # 16.1. Approval of Minutes of Executive Session 10/15/15 (Vote) 16.2. Legal Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:15	17. Decide: Release Status of Exec. Session Minutes 10/15/15 (Vote)	
8:20	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director