

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



REGULAR MEETING

Thursday, January 19, 2023
Cafeteria – 6:00 PM

AGENDA

6:00	1. Call to Order – Quorum 7	
	2. Secretary’s Report – A. Yitts	(Vote)
	2.1. December 15, 2022	
	3. Treasurer’s Reports – C. Pilla	(Vote)
	3.1. November 30, 2022	
	3.2. December 31, 2022	<i>[available at meeting]</i>
6:05	4. Sch. Com. Officers Election/Appointments for 2023	(Vote)
	4.1. Chair	Election
	4.2. Vice Chair	Election
	4.3. Secretary	Appointment
	4.4. Asst. Treasurer	Appointment
	4.5. Payroll/AP Warrant Signer	<i>(One Required)</i>
	4.6. Alternate Payroll/AP Warrant Signers	
	a. Signer #1	Appointment
	b. Signer #2	Appointment
	c. Signer #3	Appointment
6:10	5. Comments By Student Representatives – Bradley Lyon & Ellie Poitras	
6:15	6. Vocational Department Presentation – Tina Greenlaw	Location: Cafeteria
	6.1. Cosmetology	
6:25	7. New Student Activity Presentation – Christine Cote	
	7.1. NASA Club	<i>[green]</i>
6:35	8. Business Manager – L. Mangano	
	8.1. Donation Approvals	(Vote)
	a. Vehicle (L. Pehl)	<i>[tan]</i>
	b. Advanced Manufacturing Supplies (Tattersall Machining, Inc.)	<i>[ivory]</i>

OVER

6:40	9. Assistant Superintendent-Director's Report - A. Steele	
	9.1. Proposed 2023-2024 School Calendar	<i>[available at meeting]</i>
	9.2. Program of Studies & Course Sign-Up	
	9.3. Markham Award	
	9.4. Status Report – Facilities Master Plan	<i>[goldenrod]</i>
	9.5. Out-of-State Field Trips:	<i>[grey]</i> (Vote)
	a. Ski & Snowboard Club: March 11, 2023 (Loon Mountain: Lincoln, NH)	
	b. Culinary Arts Senior Trip: May 18-20, 2023 (Portland, ME)	
6:55	10. Budget Subcommittee Report – G. Finn	
	10.1. First Round Line Item Series: 3000, 4000	
	10.2. Preliminary State Budget Update <i>(if available or released)</i>	
	10.3. DESE Revised District Enrollments	<i>[white]</i>
7:10	11. Superintendent-Director's Report – M. Fitzpatrick	
	11.1. School Committee Member Directory	<i>[blue]</i>
	11.2. NESDEC Enrollment Projection Report	<i>[white]</i>
	11.3. Grant Listing FY23	<i>[white]</i>
	11.4. Delineation of Subcommittees	<i>[yellow]</i>
	11.5. Notification of Resignation(s)	<i>[cherry]</i>
	a. Justine Naper – Vocational Instructor-Health Assisting	
	b. Elizabeth Wood – Teacher Assistant	
7:25	12. New Business	
7:30	13. Items for the Good of the Committee	<i>[available at meeting]</i>
7:35	14. Next Regularly Scheduled School Committee Meeting – J. Hall	March 9, 2023
7:40	15. Meeting Closure	
	15.1. Meeting Closed as Declared by Chair	
	15.2. Adjournment	(Vote)

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.