

**BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE**

Upton, MA 01568



REGULAR MEETING

Thursday, August 18, 2022

Cafeteria - 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.

Note: Per DESE guidelines, face masks are optional.

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 2.1. June 16, 2022 3. Treasurer's Report - C. Pilla 3.1. June 30, 2022 3.2. July 31, 2022	(Vote) (Vote) <i>[available @ meeting]</i>
6:05	4. Comments By Student Representatives - Bradley Lyon & Ellie Poitras	
6:10	5. Mass Vocational Association Award to Senator Michael Moore - Presentation by MVA representative Don Erickson	
6:20	6. Business Manager - L. Mangano 6.1. FY22 Audit Update	
6:30	7. Assistant Superintendent-Director's Report - A. Steele 7.1. 2022-23 School Year Opening 7.2. 2022 School Building Enhancement Summary List - R. Dolegiewicz 7.3. Update on New Personnel 7.4. Student Handbook 7.5. SkillsUSA Nationals Update 7.6. Update on BVT Decennial Evaluation: 2022-23 School Year 7.7. Updated Memorandum of Understanding – SRO/Upton Police Department	<i>[purple]</i> <i>[available @ meeting]</i> <i>[available @ meeting]</i> <i>[pink]</i> <i>[yellow]</i>
6:45	8. Policy Subcommittee Report - C. Hanratty 8.1. <u>Revised Policy</u> a. JF Student Admissions & JF-R School Admissions (date edit only) 8.2. <u>New Policy</u> a. ECAF – Security Cameras and Visually Recorded Data	(Vote) <i>[available @ meeting]</i> (Vote) <i>[available @ meeting]</i>

OVER

6:55	<p>9. Superintendent-Director's Report - M. Fitzpatrick</p> <p>9.1. School Committee Member Directory <i>[blue]</i></p> <p>9.2. Delineation of FY23 Subcommittees (assignments pending November 2022 election)</p> <p>9.3. Correspondence</p> <p style="padding-left: 20px;">a. Welcome Back Letter <i>[salmon]</i></p> <p>9.4. Grant Listing FY23 <i>[white]</i></p> <p>9.5. Wellness Center Earmark</p> <p>9.6. Superintendent's FY22 Evaluation Ranking (to be filed with DESE) <i>[provided via email]</i> (Vote)</p> <p>9.7. FY22 Draft Annual Report <i>[goldenrod]</i> (Vote)</p> <p>9.8. Summer Professional Development Update</p> <p style="padding-left: 20px;">a. M.A.S.S. Executive Institute: 07/11/22 - 07/14/22</p> <p style="padding-left: 20px;">b. Leadership Retreat: 07/18/22 - 07/20/22</p> <p>9.9. MASC/MASS Joint Conference: 11/02/22 – 11/05/22 <i>[tan]</i></p> <p>9.10. Notification of Resignations <i>[cherry]</i></p> <p style="padding-left: 20px;">a. Shannon Viera, Practical Nursing Instructor</p> <p style="padding-left: 20px;">b. Marcia Haigh, Vocational Instructor – Health Assisting</p> <p style="padding-left: 20px;">c. Michelle Tellier, General Cafeteria Worker</p> <p>9.11. Freshmen Newsletter - The Bridge <i>[available @ meeting]</i></p> <p>9.12. Parent Newsletter - The Link <i>[available @ meeting]</i></p> <p>9.13. 2022 Selected Massachusetts General Laws <i>[available @ meeting]</i></p>	
7:10	10. New Business	
7:15	11. Items for the Good of the Committee <i>[available at meeting]</i>	
7:20	12. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: September 15, 2022
7:25	<p>13. *Executive Session Per MGL Chpt. 30A, §21(a) #1</p> <p>13.1. Approval of Executive Session Minutes of June 16, 2022 (Vote)</p>	*Because discussion of this subject in open session would be detrimental to the School District.
7:35	14. Decide: Release Status of Exec. Session Minutes of June 16, 2022 (Vote)	
7:40	<p>15. Meeting Closure</p> <p>15.1. Meeting Closed as Declared by Chair</p> <p>15.2. Adjournment (Vote)</p>	Dr. Michael F. Fitzpatrick Superintendent-Director