



BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

RECEIVED

By Mendon Town Clerk at 9:53 am, Jun 15, 2015

REGULAR MEETING

Thursday, June 18, 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 Report - A. Yitts 2.1. Approval of Minutes: 5/21/15 (Vote) 2.2. Review of Non-released Executive Session Minutes (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Right-to-Borrow (Vote) | |
| 6:10 | 4. Comments By Student Representatives - Megan Sweeney | |
| 6:15 | 5. PAC Chairperson Annual Report - John DaSilva | |
| 6:20 | 6. BVT Art Gallery Tour Located in Media Center - Dr. Fitzpatrick | |
| 6:40 | 7. Vocational Coordinators Report - T. Belland & C. Hathaway 7.1. Vocational Update: • Program Refinements • District Projects • Industry Partnerships • Co-op Update 7.2. General Advisory Update - Peter Wojnar | |
| 6:55 | 8. Asst. Supt. For Finance/Operations - K. Johnson 8.1. Vehicle Donation Approval [green] (Vote) 8.2. MSBA Accelerated Roof Repair - Schematic Design Funding (Vote) 8.3. Year-End Line Item Transfer (Vote) 8.4. Annual Wellness Update - Martha Pellegrino [pink] | |
| 7:05 | 9. Signatory Authorizations - J. Hall (Vote) 9.1. Dr. Michael F. Fitzpatrick, Superintendent-Director 9.2. Kurtis W. Johnson, Director of Business Operations 9.3. Authority to Contract | |
| 7:10 | 10. Budget Report - J. Lavin [status report included] 10.1. Annual Town Meeting Actions: a. Blackstone 5/26/15 - J. Broderick b. Bellingham 5/27/15 - J. Hall c. Upton 6/4/15 - D. Bartlett | OVER |

| | | |
|------|--|--|
| 7:15 | 11. Assistant Superintendent-Director's Report - A. Steele 11.1. Senior Awards Night <i>a.</i> 2015 Scholarship Report 11.2. BVT Graduation Report 11.3. Spring Sports Award Report 11.4. End-of-Year Procedures 11.5. FY16 Admissions Applicant Report 11.6. 2015 Graduate Placement Status Report | |
| 7:30 | 12. Policy Subcommittee Report - C. Hanratty 12.1 <u>Revised Policies</u> <i>[purple]</i> (Vote) <i>a.</i> Summary of Student Policy Changes <i>b.</i> Scholarship Funds - DFK <i>c.</i> Student Dress Code - JICA-R <i>d.</i> Tobacco Use by Students - JICG <i>e.</i> Events Held on School Property - JJBA-R <i>f.</i> Physical Restraint - JKAA <i>g.</i> Suspension of Students - JKD (REMOVE) <i>h.</i> Expulsion of Students - JKE (REMOVE) <i>i.</i> Expulsion/Exclusion - JKE-R (REMOVE) | |
| 7:35 | 13. Superintendent-Director's Report - M. Fitzpatrick 13.1. Dr. Michael F. Fitzpatrick - FY15 Goals <i>[white]</i> 13.2. BVT Golf Tournament Report: 6/16/15 13.3. Regional Transportation and 9C Cuts Update <i>[goldenrod]</i> 13.4. Summary FY15 Grant Approvals <i>[available at meeting]</i> 13.5. Notifications of Retirement/Resignation <i>[cherry]</i> 13.6. Upton Fireworks Celebration Update: 6/20/15 13.7. 2015 Summer Projects Update | <i>H. Guretin, J. Hilemn</i> |
| 7:50 | 14. New Business | |
| 7:55 | 15. Items for the Good of the Committee <i>[available at meeting]</i> | |
| 7:58 | 16. Next Regularly Scheduled School Committee Meeting - J. Hall | Date: August 20, 2015 |
| 8:00 | 17. *Executive Session Per MGL Chpt. 30A, §21(a) # 17.1. Approval of Minutes of Executive Session 5/21/15 (Vote) 17.2. Legal Status Update | *Because discussion of this subject in open session would be detrimental to the School District. |
| 8:15 | 18. Decide: Release Status of Exec. Session Minutes 5/21/15 (Vote) | |
| 8:20 | 19. Non Collective Bargaining (Vote) | |
| 8:30 | 20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote) | Dr. Michael F. Fitzpatrick Superintendent-Director |