



BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE Upton, MA 01568

REGULAR MEETING

Thursday, August 17, 2017

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 (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. Special Appointment for Remainder of Calendar Year 2017 (Vote) 4.1. Payroll /AP Warrant Signer to Fill Vacancy	Appointment
6:10	5. Special Recognition - Dr. Michael F. Fitzpatrick 5.1. Longtime Milford School Committee Rep. - Arthur E. Morin, Jr.	[salmon]
6:20	6. Comments By Student Representatives - Colin Mitchell & Jake Stevens	
6:25	7. Asst. Supt. For Finance/Operations - K. Johnson 7.1. FY17 Audit Update 7.2. Donation Approvals (<i>if needed</i>) (Vote) 7.3. Annual Wellness Update - Martha Pellegrino	
6:35	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Report on 2017-18 School Year Opening 8.2. Update on New Personnel <i>[available @ meeting]</i> 8.3. Student Handbook <i>[available @ meeting]</i> 8.4. SkillsUSA Recap	
6:45	9. Negotiation Subcommittee Report - G. Finn 9.1. Superintendent's FY17 Performance Review <i>[purple]</i> 9.2. Superintendent's FY17 Goal Attainment Confirmation (Vote)	
6:55	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. School Committee Member Directory <i>[green]</i> 10.2. Delineation of FY18 Subcommittees <i>[goldenrod]</i> 10.3. Welcome Back Letter <i>[ivory]</i> 10.4. FY17 Draft Annual Report Review <i>[turquoise]</i> (Vote) 10.5. Summer Professional Development Update: a. M.A.S.S. Executive Institute - Mashpee (7/18-7/21/17) b. Leadership Retreat (7/24-7/26/17) <i>[agenda included]</i> 10.6. Notifications of Resignation/Retirement <i>[cherry]</i> 10.7. Parent & Alumni Newsletters <i>[white]</i> 10.8. 2017 Selected Massachusetts General Laws <i>[available @ meeting]</i>	D. Batt, S. Donahue, T. Lapan
7:15	11. New Business	OVER 📢

7:25	12. Items for the Good of the Committee <i>[available at meeting]</i>	
7:28	13. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: September 21, 2017
7:30	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director