

RECEIVED

By M. Bonderenko Town Clerk at 9:23 am, Sep 18, 2017

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

**REGULAR MEETING**

Thursday, September 21, 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.

**Moment of Silence for the Loss of Former
Hopedale School Committee Representative and BVT Teacher
Robert (Ro) Metcalf**

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: 8/17/17 (Vote) 2.2. Review Exec. Session Min. for Possible Declassification (Vote) 3. Treasurer's Report - B. Auger (Vote) | |
| 6:10 | 4. Introduction of New Milford School Committee Member (Paul B. Braza) - M. Fitzpatrick | |
| 6:15 | 5. Student Recognition - Dr. Michael F. Fitzpatrick 5.1. Eagle Scout - Charles Scharnagle | |
| 6:20 | 6. Comments By Student Representatives - Colin Mitchell & Jake Stevens | |
| 6:25 | 7. School Based Health Center Presentation - Brianna Donaghy, NP & Y. Whitesell | |
| 6:35 | 8. Vocational Department Presentation - Joe Corriveau 8.1. Plumbing Department | Location: Plumbing Shop |
| 6:50 | 9. Director of Construction/Facilities Report - J. Brochu 9.1. Summer 2017 Facility Work Update [salmon] | |
| 7:05 | 10. Asst. Supt. For Finance/Operations - K. Johnson 10.1. Presentation of FY17 Audit Report - Kyle Connors of Hague, Sahady & Co., P.C. 10.2. Line Item Transfer (Vote) 10.3. Donation Approval(s) [tan] (Vote) a. Vehicle: 2007 Toyota Prius 10.4. Trask/Willard Property Disposition - J. Lavin | |
| 7:20 | 11. Director of Student Life - M. Denise 11.1. FY18 Admissions Applicant Status 11.2. List of New Students for 2017-18 School Year 11.3. 2016-17 Athletic Review | |
| 7:30 | 12. Assistant Superintendent-Director's Report - A. Steele 12.1. Out-of-State Trip: [grey] (Vote) • Senior Class Banquet: 11/02/17 (Harrisville - RI) 12.2. Markham Award Announcement | |
| 7:40 | 13. Facilities Subcommittee Report - J. Lavin | OVER |

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| 7:45 | 14. Policy Subcommittee Report - C. Hanratty 14.1. <u>Revised Policies</u> (Vote) <i>a.</i> School District Wellness Program - ADF [pink] <i>b.</i> Support Personnel - GDB-1 [yellow] | |
| 7:50 | 15. Superintendent-Director's Report - M. Fitzpatrick 15.1. Final School Committee Member Directory [turquoise] 15.2. Current Configuration: Delineation of Subcommittees [goldenrod] 15.3. Preliminary FY18 Team Leaders [purple] 15.4. Proposed Calendar - 2018 School Committee Meetings [green] 15.5. Notifications of Resignation [cherry] | <i>J. Mulcahy & S. Orlando</i> |
| 8:05 | 16. New Business | |
| 8:10 | 17. Items for the Good of the Committee [available at meeting] | |
| 8:12 | 18. Next Regularly Scheduled School Committee Meeting - J. Hall | Date: October 19, 2017 |
| 8:15 | 19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment (Vote) | Dr. Michael F. Fitzpatrick Superintendent-Director |