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BLACKSTONE VALLEY VOCATIONAL REGIONAL

DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

REGULAR MEETING

Thursday, November 16, 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)	
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick 4.1. Honors Performance Series: Carnegie Hall - Zoe Martin 4.2. Yancik Strong Organizers - Allyson Charpentier & Alese Cone	[purple]
6:20	5. Comments By Student Representatives - Colin Mitchell & Jake Stevens	
6:25	6. Academic Department Presentation: 6.1. Math - Jennifer Garrison, Jessica MacKenzie, Jessica Olson	Location: 3 Seasons Restaurant
6:35	7. Facilities Subcommittee Report - J. Lavin	
6:40	8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. E & D Certification Status [green] 8.2. E & D Transfer (Vote) 8.3. Donation Approval a. Vehicle HVAC Supplies [salmon] (Vote) 8.4. Line Item Transfers (if needed) (Vote) 8.5. Grant Process Presentation	
6:50	9. Assistant Superintendent-Director's Report - A. Steele 9.1. Abigail Adams Award Ceremony: 11/01/17 9.2. National Honor Society Induction Ceremony Report: 11/15/17 9.3. Vocational Career & Curriculum Night Report: 11/16/17 9.4. Performance Award Verification (Vote) 9.5. School Cancellation List [goldenrod]	
7:05	10. Budget Subcommittee Report - Chair (TBA)	
7:10	11. Superintendent-Director's Report - M. Fitzpatrick 11.1. Apprentice Electricians Legislative Bill H136 Update 11.2. Financial Donations: [yellow] a. NESDEC Professional Development Grant b. Milford Federal Bank Van Support c. Blissful Meadows Company Open Donation 11.3. Visiting Educators: a. National Latino Education Institute, Chicago, IL: 10/26/17 b. WBUR Radio Interview: 10/27/17 [audio presentation] c. National Defense University: 11/09/17 11.4. Parent Newsletter [white]	OVER

7:30	12. New Business	
7:35	13. Items for the Good of the Committee <i>[available at meeting]</i>	
7:40	14. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: December 21, 2017
7:45	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director