



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

REGULAR MEETING

Thursday, October 16, 2014
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 - D. Pedersen 3. Treasurer's Reports - B. Auger (Vote)	
6:10	4. Out-of-State Field Trip - Len O'Neil [gray] (Vote) 4.1. Grades 9-11: 6/12/15-6/17/15 (Williamsburg, VA)	
6:20	5. Student Recognitions: 5.1. Eric Peterson (Rensselaer Medalist) - Dr. Michael F. Fitzpatrick 5.2. Recognitions of 2014 SkillsUSA National Medalists and Competitors a. Presenter - Jim Hardy, MASC Field Director b. Presenter - Senator Richard Moore c. Presenter - Representative John Fernandes d. Presenter - Representative George Peterson	
6:35	6. Comments by Student Representatives - Michelle Fortin & Megan Sweeney	
6:40	7. Copier/printer Initiative - Cyra Hathaway & Kurtis Johnson	
6:50	8. Donation Approvals - K. Johnson 8.1. Vehicle Donation to Auto Tech [yellow] (Vote) a. 2004 Pontiac Grand Prix	
6:55	9. Director of Business Operations - K. Johnson 9.1. E & D Certification Status [pink] 9.2. E & D Funding Transfer Update 9.3. Draft Copy Budget Subcommittee Meeting Dates [ivory]	
7:05	10. Director of Facilities Report - J. Brochu 10.1. Cost Effective Building/Campus Improvements in Preparation for 50 th Anniversary and Beyond 10.2. Field Restoration Project Update 10.3. Reactivation of Facilities Subcommittee	
7:15	11. Assistant Superintendent-Director's Report - A. Steele 11.1. MCAS / AYP / Abigail Adams Scholarship Qualifiers Report 11.2. Homecoming Status / 50 th Anniversary Update 11.3. Out-of-State Trip: [goldenrod] (Vote) a. Visual Arts/Art School Prep: 11/10/14 (Rhode Island)	OVER 🗣️

RECEIVED

By Mendon Town Clerk at 8:14 am, Oct 14, 2014

7:30	12. Superintendent-Director's Report 12.1. Proposed Calendar - 2014 School Committee Meetings <i>[blue]</i> 12.2. BESE Testimony Update: 9/23/14 12.3. 9 th Worcester District State Representative Forum: 10/21/14 12.4. Manufacturing Roundtable Presentation: 10/27/14 12.5. Ken's Steakhouse Salad Company Networking Opportunity 12.6. LPN Funding Update 12.7. Collective Bargaining Distribution	(BVT Competition Ctr.) (BVT Café Annex)
7:50	13. New Business	
7:55	14. Items for the Good of the Committee <i>[available at meeting]</i>	
8:00	15. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: November 20, 2014
8:05	16. *Executive Session Per MGL Chpt. 30A, §21(a) #3 16.1. Approval of Minutes of Executive Session 09/18/14 (Vote) 16.2. Collective Bargaining Status Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	17. Decide: Release Status of Exec. Session Minutes 09/18/14 (Vote)	
8:30	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director