



BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE Upton, MA 01568

REGULAR MEETING

Thursday, December 18, 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 Report - B. Auger 3.1. Moody's Bond Rating Follow-up	<div style="border: 1px solid blue; padding: 5px; background-color: #e6f2ff; width: fit-content;"> RECEIVED <i>By Mendon Town Clerk at 8:38 am, Dec 15, 2014</i> </div> <div style="text-align: right;"> (Vote) <i>[turquoise]</i> </div>
6:10	4. Comments By Student Representatives - Michelle Fortin & Megan Sweeney	
6:20	5. Publication Distribution <i>[publications enclosed]</i> 5.1. 2013 Annual Report to District Policymakers 5.2. BVT Student View Book	
6:25	6. District Board of Selectpersons (<i>Invited</i>)	
6:40	7. Facilities Director's Report - J. Brochu 7.1. Green Committee Update - Don Rivers & Rob Dolegiewicz	
6:50	8. Vocational Coordinators' Report - T. Belland & C. Hathaway 8.1. General Advisory Update - Jonathan Belanger 8.2. Program Advisory Committee Member Approval - Jonathan Belanger <i>[avail. @ mtg.]</i> (Vote) 8.3. Vocational Project Update 8.4. Co-op Placement Update	
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	
7:10	10. Facilities Subcommittee Report - J. Koopman	
7:15	11. Director of Business Operations - K. Johnson 11.1. 9C Cuts Discussion (Vote) 11.2. State Retirement Assessment Update 11.3. Line Item Transfer <i>(if needed)</i> 11.4. Donation Approval(s) <i>(if needed)</i> (Vote)	OVER

7:25	12. Assistant Superintendent-Director's Report - A. Steele 12.1. Student Council Update 12.2. National Honor Society/National Voc-Tech Honor Society 12.3. Out-of-State Trips: <i>[goldenrod]</i> <i>a.</i> Ski Club: 01/24/15 <i>b.</i> Ski Club: 02/28/15 <i>c.</i> Cosmetology Senior Class: 03/10/15 12.4. BVT Fall Sports Award Ceremony (11/17/14) 12.5. Adam's Scholarship/AP Award Ceremony (11/19/14) 12.6. Parent/Applicant Night Open House (12/03/14) 12.7. Sophomore Ring Ceremony & Dance (12/05/14)	(Vote) (Loon Mountain - New Hampshire) (Mount Snow - Vermont) (Javits Convention Ctr. - NY)
7:40	13. Budget Subcommittee Report - J. Lavin 13.1 First Round Line Item Series: 1000, 5000, 8000 13.2 Salary, Wage & Fringe Benefits	
7:45	14. Superintendent-Director's Report 14.1. School Committee Subcommittee Descriptions <i>[pink]</i> 14.2. Valley Tech Grad Qualifies for SkillsUSA World Competition 14.3. Preliminary Report Annual Superintendent's Fund-raiser Dinner	Jake Rivard
8:00	15. New Business	
8:05	16. Items for the Good of the Committee <i>[available at meeting]</i>	
8:10	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: 01/22/15
8:15	18. Recognition: Outgoing School Committee Members - Dr. Fitzpatrick	
8:30	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment	Dr. Michael F. Fitzpatrick Superintendent-Director (Vote)