



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

REGULAR MEETING

Thursday, April 16, 2020 - 6:00 PM

Zoom Platform

Live Stream Direct Link for Public Viewing/Chat:

<https://livestream.com/accounts/20241868/events/9080880>

Phone/Public Audio: (929) 205-6099

Meeting ID: 501 633 767 then press #

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 3. Treasurer's Reports - B. Auger <i>a.</i> February 29, 2020 <i>b.</i> March 31, 2020	 (Vote) (Vote)
6:05	4. Asst. Supt. for Finance/Operations - K. Johnson 4.1. Project Funding - MSBA Roof Project <i>a.</i> Fund Transfer Request (Interfund Borrowing) <i>b.</i> Approve Project Funding for MSBA Roof Replacement 4.2. MOU - Transportation Contract 4.3. Roof Contract Award <i>a.</i> Bid Summary <i>b.</i> Motion to Award Contract	 (Vote) (Vote) (Vote) (Vote)
6:15	5. Budget Report - J. Mitchell 5.1. Finance Committee Presentations/Meetings - M. Fitzpatrick <i>a.</i> Douglas 03/10/20 - M. Fitzpatrick <i>c.</i> Millville 04/07/20 - G. Finn <i>b.</i> Upton 03/11/20 - D. Bartlett <i>d.</i> Grafton 04/08/20 - A. Yitts	
6:25	6. Assistant Superintendent-Director's Report - A. Steele 6.1. Distance Learning Plan	
6:35	7. Policy Subcommittee Report - C. Hanratty 7.1. <u>Revised Policies</u> <i>a.</i> Student Activity Accounts - JFF <i>c.</i> Support Services Programs - IGB <i>b.</i> Organization of Instruction - IE <i>d.</i> Compensatory Education (Title 1) - IHBD	 (Vote)
6:45	8. Superintendent-Director's Report - M. Fitzpatrick 8.1. COVID-19 Update 8.2. Notifications of Retirement <i>a.</i> Michele Boucher - Teacher Assistant <i>b.</i> Walter Ramsey - IT Instructor	
7:00	9. New Business	
7:05	10. Items for the Good of the Committee	

7:10	11. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 21, 2020
7:15	12. Meeting Closure 12.1. Meeting Closed as Declared by Chair 12.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director