



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

REGULAR MEETING

Thursday, March 10, 2022
Cafeteria- **6:00 PM**

Note: Per DESE guidelines, face masks are optional.

**PUBLIC HEARINGS
School Choice &
FY22 Budget
5:00 P.M.**

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 2.1. Regular Minutes - January 20, 2022 (Vote) 3. Treasurer's Report - C. Pilla 3.1. January 31, 2022 (Vote) 3.2. February 28, 2022 <i>[available at meeting]</i> (Vote)	
6:05	4. Comments By Student Representatives - Emma Conkey, Leah Cook & Bradley Lyon	
<i>*Kindly note: The Superintendent will transition to the Competition Center to briefly address the BVT Football Team during their Athletic Awards.</i>		
6:10	5. Business Manager - L. Mangano 5.1. Transportation Contract (Vote) 5.2. Energy Management Control System Replacement <i>[available at meeting]</i> (Vote) 5.3. Certified E&D Transfer to Capital Projects (Vote) 5.4. Transfer Regional Transportation (Chapter 71) (Vote) 5.5. Line Item Transfer (Vote) a. On-Campus Commencement Costs 5.6. Donation Approvals <i>[white]</i> (Vote) a. Vehicle Donation b. Vytex Laser Cutting Systema <i>[available at meeting]</i> c. Aviation Club Donation (anonymous)	
6:30	6. Assistant Superintendent-Director's Report - A. Steele 6.1. Graduation Rate Report (DESE) 6.2. Masking Update <i>[white]</i> (Vote) 6.3. Revised 2022-2023 School Calendar & Remote Options (4 th Day) <i>[yellow]</i> (Vote) 6.4. Senior Calendar <i>[purple]</i> 6.5. NEASC Update 6.6. MCAS Update 6.7. Out-of-State Trips: <i>[grey]</i> (Vote) a. Construction Technology Shop: 03/25/22 (RI Convention Center, Providence, RI) b. Senior Class Trip: 05/15/22 - 05/17/22 (Washington, DC)	OVER 📄

6:45	7. Policy Subcommittee Report - C. Hanratty 7.1. Revised Policies a. ACAB Policy (Title IX - Harassment) b. EBCFA Policy (Face Covering)	(Vote) [green] [green]
6:55	8. Budget Report - J. Mitchell 8.1. Public Hearing Report 8.2. Results of School Council Vote - A. Steele 8.3. E & D Authorization - FY23 Budget 8.4. Adopt FY23 Budget 8.5. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Northbridge (03/09/22) - J. Koopman	[goldenrod] (Vote) (Vote)
7:15	9. Superintendent-Director's Report - M. Fitzpatrick 9.1. School Choice 9.2. Practical Nursing Graduation Report: 01/24/22 9.3. New Scholarships/Awards: a. James A. Brochu Memorial Award b. Andrew Cocaine Memorial Scholarship 9.4. Notification of Retirement & Resignation: a. Tersilia Hughes, Secretary - Facilities Manager b. Ashley Maclure, Art Teacher 9.5. Parent E-Newsletter (<i>the Link Spring 2022</i>) 9.6. BVT Alumni Newsletter (<i>the Connect Spring 2022</i>)	[salmon] (Vote) [white] [tan] (Vote) [pink] [white] [white]
*Kindly note: The Superintendent will transition to the Competition Center to briefly address the recipients of the Athletic Awards.		
7:30	10. New Business	
7:35	11. Items for the Good of the Committee	[available at meeting]
7:40	12. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: April 14, 2022
7:45	13. Meeting Closure 13.1. Meeting Closed as Declared by Chair 13.2. Adjournment	(Vote) Dr. Michael F. Fitzpatrick Superintendent-Director