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

# **REGULAR MEETING**

# RECEIVED

By Ellen Agro at 3:21 pm, Oct 13, 2022

Thursday, October 20, 2022 Cafeteria – 6:00 PM

Note: Per DESE guidelines, face masks are optional.

## <u>AGENDA</u>

6:00	1. Call to Order – Quorum 7		
	2. Secretary's Report – A. Yitts	(Vote)	
	2.1. September 15, 2022		
	3. Treasurer's Report – C. Pilla	(Vote)	
	3.1. September 30, 2022	[Available at meeting]	
6:05	4. Comments by Student Representatives – Bradley Lyon & Ellie Poitras		
6:10	5. Vocational Department Presentation – Dan Morin	Location: HVAC & R Shop	
	5.1. Heating, Ventilation, Air Conditioning & Refrigeration		
6:25	6. Business Manager – L. Mangano		
	6.1. E & D Certification	[goldenrod]	
	6.2. Proposed List Budget Subcommittee Meeting Da	tes [salmon]	
	6.3. Donation Approvals	[green]	
	a. Harbor Freight Tools – Construction Technolo	gy	
	b. Worcester Surfcasting Club, Inc. – Practical Nursing (cash donation)		
6:40	7. Assistant Superintendent-Director's Report - A. Ste	ele	
	7.1. Preliminary MCAS Report		
	7.2. Academic Curriculum Nights: September 28 and October 12, 2022		
	7.3. Homecoming Report	[Available at meeting]	
	7.4. Markham Award		
	7.5. Status Report – Facilities Master Plan	[Available at meeting]	
	7.6. October 1 Enrollment Headcount Report	[Available at meeting]	
	7.7. Admissions Update		

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6:55	8. Superintendent-Director's Report – M. Fitzpatrick		
	8.1. Proposed Calendar – 2023 School Committee Meeting	gs [yellow]	
	8.2. Capital Skills Grant Application		
	8.3. Maine School District (SAD 46) Payment for Tour/Vi	sit [ivory]	
	8.4. Presentations/Meetings:		
	a. NESDEC Fall Conference Report: September 29, 2022		
	b. NEASC Decennial Planning: September 30, 2022		
	c. MAVA Leadership Academy I: October 5, 2022		
	d. MSBA Superintendent's Roundtable: October 12, 2	2022	
	8.5. BVT Van Donations:	[purple]	
	a. Homefield Credit Union		
	b. UniBank		
	c. Charles River Bank		
	d. Milford Federal		
	8.6. Notification of Resignation		
	a. Deborah Massey – Teacher Assistant Title I	[cherry]	
	8.7. New Partnerships Updates/Visits/Tours:		
	a. Advantage Truck Group: September 19, 2022		
	b. Seven Hills ASPiRE!: September 22, 2022		
	c. MiltonCAT: October 12, 2022		
7:15	9. New Business		
7:20	10. Items for the Good of the Committee	[available at meeting]	
7:25	11. Next Regularly Scheduled Meeting – J. Hall	November 17, 2022	
7:30	12. *Executive Session Per MGL Chpt. 30A, §21(a) #3		
	12.1. Collective Bargaining		
	12.2. Approval of Executive Session Minutes of September	er 15, 2022 (Vote)	
	*Because discussion of this subject in open session we	ould be detrimental to the School District.	
7:40	13. Decide: Release Status of Exec. Session Minutes of September 15, 2022		
7:45	14. Meeting Closure		
	14.1. Meeting Closed as Declared by Chair		
	14.2. Adjournment		

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.