

**BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE**

Upton, MA 01568



REGULAR MEETING

Thursday, September 14, 2023
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.

AGENDA

6:00	1. Call to Order – Quorum 7 2. Secretary’s Report – A. Yitts 2.1. August 17, 2023 Minutes 3. Treasurer’s Reports – C. Pilla 3.1. July 31, 2023 3.2. August 30, 2023 3.3. Establish the Stabilization Account 3.4. PARS Year-End Review	(Vote) (Vote) <i>[available at meeting]</i> <i>[available at meeting]</i> (Vote)
6:15	4. Comments by Student Representatives – Ellie Poitras & Sosie DerKosroffian	
6:20	5. Vocational Department Presentation – Katie Cunningham 5.1. Information Technology	<i>[white]</i>
6:35	6. Business Manager – L. Mangano 6.1. FY23 Audit Update 6.2. Donation Approvals (<i>if needed</i>)	<i>[available @ meeting]</i> (Vote)
6:45	7. Capital/Expansion Planning Sub-Committee Progress Report – J. Hall, Chair	
6:55	8. Assistant Superintendent-Director’s Report - A. Steele 8.1. Out of State Co-Op discussion 8.2. Recent MIAA Announcements 8.3. Respect Across the Curriculum – M. Urquhart 8.4. 2023-2024 School Year Calendar Revision - Graduation Date – 5/30/24 8.5. ESSA Title I Regulatory Alert 8.6. BVT Top Regional Vocational System in Commonwealth (USNWR)	<i>[yellow]</i> <i>[white]</i> <i>[purple]</i>
7:05	9. Signatory Authorization – J. Hall 9.1. Nicole Ferguson, Business Manager	(Vote)
7:10	10. Superintendent-Director’s Report – M. Fitzpatrick 10.1. NEASC Accreditation Summary 10.2. Superintendent Draft Goals 10.3. Delineation of FY24 Subcommittees (draft) 10.4. FY24 Team Leader Appointments <i>[available @ meeting]</i> 10.5. Teachers’ Contract 24-26; Performance Award Program 10.6. Alumni Newsletter 10.7. FY24 Grants’ Status Report	<i>[salmon]</i> <i>[ivory]</i> <i>[goldenrod]</i> <i>[green]</i> <i>[purple]</i> <i>[available @ meeting]</i> <i>[white]</i>
7:30	11. New Business	
7:35	12. Items for the Good of the Committee	<i>[available @ meeting]</i>
7:40	13. Next Regularly Scheduled School Committee Meeting – J. Hall	October 12, 2023
7:45	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment	(Vote)