

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


**REGULAR MEETING**

Thursday, January 18, 2024

Cafeteria - **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**

<b>Time</b>	<b>Item</b>	<b>Disposition</b>
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts <span style="float: right;"><b>(Vote)</b></span> 2.1. December 14, 2023 3. Treasurer's Report - Dr. M. Fitzpatrick <span style="float: right;"><b>(Vote)</b></span> 3.1. November 30, 2023 <span style="float: right;"><i>[available at meeting]</i></span>	
6:05	4. Sch. Com. Officers Election/Appointments for 2024 <span style="float: right;"><b>(Vote)</b></span> 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signer <span style="float: right;"><i>(One Required)</i></span> 4.6. Alternate Payroll/AP Warrant Signers a. signer # 1 b. signer # 2 <span style="float: right;"><i>(Two Required)</i></span>	Election Election Appointment Appointment Appointment Appointment
6:10	5. Student Recognitions - Dr. M. Fitzpatrick 5.1. M.A.S.S. Certificate of Academic Excellence Recipients (Superintendent's Scholars) a. Ella Rogozenski of Northbridge (Engineering) b. Laney Beahn of Douglas (Engineering) 5.2. Eagle Scouts a. Jacob Giancola of Upton, Troop 132, (Engineering/Robotics) b. Mitchell Trottier of Sutton Troop 243, (Auto Tech) c. Luke Tellier of Blackstone Troop 1, (HVAC&R)	
6:15	6. Comments By Student Representatives - Sosie DerKosrofian & Ellie Poitras	
6:20	7. Assistant Superintendent-Director's Report - A. Steele 7.1. Proposed 2024-2025 School Calendar <span style="float: right;"><i>(grey)</i></span> 7.2. Program of Studies & Course Sign-Up 7.3. 2023-2024 Demographic Update/Admissions 7.4. Campus Changes 7.5. MASS CTE New Teacher Award 7.6. MASS CTE Vocational Student Award 7.7. MASS CTE Friend of Vocational Technical Student Award 7.8. Out-of-State Field Trip: <i>(approval)</i> <span style="float: right;"><i>(purple)</i></span> a. Ski Club- Waterville Valley Ski Resort: March 2, 2024 <span style="float: right;">(NH)</span> 7.9. Freshman Exploratory Statement- Dr. M. Connors	
6:35	8. Budget Subcommittee Report - J. Hall 8.1. First Round Line Item Series: 3000, 4000, 7000	<b>OVER</b> 

6:40	<p>9. Superintendent-Director's Report - Dr. M. Fitzpatrick</p> <p>9.1. Grant Listing FY24 <i>(white)</i></p> <p>9.2. January 31<sup>st</sup> National Transportation Security Activity</p> <p>a. Vendetti Bus Company Financial Donation <i>(goldenrod)</i></p> <p>9.3. BVT Van Donations <i>(green)</i></p> <p>a. UniBank</p> <p>b. BankHometown</p> <p>9.4. Analysis of Governor's State of the State Address January 17, 2024</p> <p>a. Correspondence to Governor <i>(cream)</i></p> <p>9.5. Notification of Resignations &amp; Retirements <i>(pink)</i></p> <p>a. Rosario O'Neil, Spanish Teacher, Foreign Language, retiring</p> <p>b. David Chipman, Custodian, resigning</p> <p>c. Amy LaFrance, Administrative Assistant Student Services, retiring</p>	
7:00	10. New Business	
7:05	11. Items for the Good of the Committee <i>[available at meeting]</i>	
7:10	<p>12. *Executive Session Per MGL Chpt. 30A, §21(a) # 2</p> <p>12.1. Approval of Executive Session Minutes of December 14, 2023 <b>(Vote)</b></p>	*Because discussion of this subject in open session would be detrimental to the School District.
7:20	<p>13. Executive Session Items <b>(Vote)</b></p> <p>13.1. Decide: Release Status of Exec. Session Minutes of December 14, 2023</p> <p>13.2. Act Upon Deliberations Conducted During Executive Session</p>	
7:40	14. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: March 14, 2024</b>
7:50	<p>15. Meeting Closure</p> <p>15.1. Meeting Closed as Declared by Chair</p> <p>15.2. Adjournment <b>(Vote)</b></p>	Dr. Michael F. Fitzpatrick Superintendent-Director