



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

REGULAR MEETING
Thursday, June 16, 2016
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.

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. Approval of Minutes: 5/19/16 (Vote) 2.2. Review of Non-released Executive Session Minutes (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Right-to-Borrow (Vote)	
6:10	4. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:15	5. PAC Chairperson Annual Report - John DaSilva	
6:20	6. Vocational Coordinators Report - T. Belland & C. Hathaway 6.1. Vocational Update: • Program Refinements • District Projects • Industry Partnerships • Co-op Update 6.2. Safety Committee Report - Matt Connors 6.3. General Advisory Update - Peter Wojnar	
6:35	7. Policy Subcommittee Report - C. Hanratty 7.1 <u>Revised Policies</u> [goldenrod] (Vote) a. Drug Free Workplace - GBEC b. Student Activity Accounts - JJF c. Visitors to Schools - KI d. 2016-17 Practical Nursing Tuition Policy e. 2016-17 Practical Nursing Admission Policy	
6:40	8. Practical Nursing Program Coordinator - J. Monks 8.1. Veterans' GI Approval [green]	
6:45	9. Asst. Supt. For Finance/Operations - K. Johnson 9.1. Year-End Line Item Transfer (Vote) 9.2. Donation Approval(s) (Vote) a. Vehicle Donation to Auto Tech: 2001 Ford Taurus [yellow] b. PN Program: Treatment / Wound Cart [salmon]	
6:55	10. Facilities Subcommittee Report - J. Lavin 10.1. Trask/Willard Gifted Property Utilization Analysis	OVER 13

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7:05	<p>11. Assistant Superintendent-Director's Report - A. Steele</p> <p>11.1. Senior Awards Night (05/23/16)</p> <p> <i>a.</i> 2016 Scholarship Report</p> <p>11.2. BVT Graduation Report (05/25/16)</p> <p>11.3. Spring Sports Award Report (06/13/16)</p> <p>11.4. End-of-Year Procedures</p> <p>11.5. District Improvement Plan Status</p> <p>11.6. Adoption 2016-17 Athletic Handbook <i>[turquoise]</i> (Vote)</p> <p>11.7. FY17 Admissions Applicant Report</p> <p>11.8. 2016 Graduate Placement Status Report</p>	
7:20	<p>12. Signatory Authorizations - J. Hall (Vote)</p> <p>12.1. Dr. Michael F. Fitzpatrick, Superintendent-Director</p> <p>12.2. Kurtis W. Johnson, Director of Business Operations</p> <p>12.3. Authority to Contract</p>	
7:25	<p>13. Budget Report - J. Lavin <i>[status report white]</i></p> <p>13.1. Annual Town Meeting Actions:</p> <p> <i>a.</i> Milford 5/23/16 - A. Morin</p> <p> <i>b.</i> Bellingham 5/25/16 - J. Hall</p> <p> <i>c.</i> Blackstone 5/31/16 - J. Broderick</p> <p>13.2. Board of Selectpersons Meeting:</p> <p> <i>a.</i> Douglas 5/24/16 - J. Lavin <i>[tan]</i></p>	
7:35	<p>14. Superintendent-Director's Report - M. Fitzpatrick</p> <p>14.1. Coordinated Program Review Report</p> <p>14.2. Superintendent-Director's FY16 Performance Goals <i>[white]</i></p> <p>14.3. Calendar Planning:</p> <p> <i>a.</i> End of Year Staff Gathering - June 16, 2016 (11:30 am - 3:30 pm)</p> <p> <i>b.</i> Freshmen Cookout - August 18, 2016 (5:00 pm)</p> <p>14.4. Mass Senate Deliberations: Chapter 71 Status</p> <p>14.5. Video Presentations: Exiting Seniors & Senior Awards</p> <p>14.6. Summary FY16 Grant Approvals <i>[grey]</i></p> <p>14.7. Notifications of Resignations/Retirement <i>[cherry]</i></p>	<p>K. Sosa, A. Wills, R. Wood & N. Gallina</p>
7:50	15. New Business	
7:55	16. Items for the Good of the Committee <i>[available at meeting]</i>	
8:00	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: August 18, 2016
8:05	<p>18. *Executive Session Per MGL Chpt. 30A, §21(a) #</p> <p>18.1. Approval of Minutes of Executive Session 5/19/16 (Vote)</p> <p>18.2. Legal Update</p> <p>18.3. Level I Grievance Status</p>	<p>*Because discussion of this subject in open session would be detrimental to the School District.</p>
8:25	19. Decide: Release Status of Exec. Session Minutes 5/19/16 (Vote)	
8:30	<p>20. Meeting Closure</p> <p>20.1. Meeting Closed as Declared by Chair</p> <p>20.2. Adjournment (Vote)</p>	<p>Dr. Michael F. Fitzpatrick Superintendent-Director</p>