



BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

REGULAR MEETING

Thursday, October 20, 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 3. Treasurer's Report - B. Auger (Vote)	RECEIVED TOWN CLERK GRAFTON, MA 2016 OCT 17 PM 8 52
6:05	4. School Committee Appointment (Vote) 4.1. Recording Secretary (Term 10/20/16 - 6/30/17)	
6:10	5. Student Recognitions - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> • Rensselaer Medalist - Max Mirageas • SkillsUSA High School National President - Stacey Muanya • American Legion Boys State Representative - Samuel O'Connor 	
6:20	6. Comments By Student Representatives - Grace Lemire & Colin Mitchell	
6:25	7. Out-of-Country Field Trip - Len O'Neil <i>[pink]</i> (Vote) 7.1. Grades 9-12: February Vacation 2018 (<i>Community Service Dominican Republic</i>) 7.2. Grades 9-12: April Vacation 2018 (<i>Experience England & France</i>)	
6:35	8. Assistant Superintendent-Director's Report - A. Steele <ul style="list-style-type: none"> 8.1. MCAS Performance Report - Becky Swasey 8.2. National Honor Society Induction Ceremony Report (11/17/16) 8.3. Toyota Presentation to Valley Tech Students (9/29/16) 8.4. Homecoming Status Report (10/20/16 -10/22/16) 8.5. General Advisory Dinner Update (10/26/16) 8.6. Out-of-State Trips: <i>[gray]</i> (Vote) <ul style="list-style-type: none"> • Machine Tech, Engineering & Drafting: 10/28/16 <i>(Windsor, CT)</i> • Robotics Club: 11/3/16 - 11/4/16 <i>(Lakeville, CT)</i> • Art Club: 11/21/16 <i>(Providence, RI)</i> • Health Services & Dental Assisting: 12/22/16 - Grades 10 & 12 <i>(Providence, RI)</i> • Health Services & Dental Assisting: 1/6/17 - Grades 9 & 11 <i>(Providence, RI)</i> 	
6:50	9. Asst. Supt. For Finance/Operations - K. Johnson <ul style="list-style-type: none"> 9.1. Presentation of Audited Financials (Vote) 9.2. E & D Certification Status 9.3. Courtesy Copy Budget Subcommittee Meeting Dates <i>[ivory]</i> 9.4. Line Item Transfers (Vote) 9.5. Donation Approvals (<i>if needed</i>) (Vote) 9.6. FY17 Grant Applications/Approvals <i>[green]</i> 	OVER

7:05	<p>10. Superintendent-Director's Report - M. Fitzpatrick</p> <p>10.1. Draft Agreement Between - <i>[salmon]</i></p> <ul style="list-style-type: none"> • VT School Based Health Center and Milford Regional Medical Center <p>10.2. M.A.S.S. Executive Retreat Update: 09/16/16 - 09/18/16</p> <p>10.3. NESDEC/NEASS Fall Conference Report: 9/22/16</p> <p>10.4. National Defense University - Guest Tour of BVT: 9/23/16</p> <p>10.5. Bellingham School Committee Meeting Report: 09/27/16 - J. Hall <i>[purple]</i></p> <p>10.6. Uxbridge Finance Committee Liaison Visit: 09/28/16</p> <p>10.7. DESE Social Emotional Coordinator, Matt Holloway, Visit: 10/6/16</p> <p>10.8. Daniels Farmstead Civil War Reenactment Report: 10/8/16 -10/9/16</p> <p>10.9. Holyoke Public School Visit/Tour of BVT: 10/12/16</p> <p>10.10. Economic Development Summit Update: 10/19/16</p> <p>10.11. Financial Donations:</p> <ul style="list-style-type: none"> a. Football Team Donation from Todd Brodeur b. Savers Bank Van Support <i>[yellow]</i> c. Blissful Meadows Company Open Donation <i>[yellow]</i> 	
7:30	11. Facilities Subcommittee Report - J. Lavin	
7:40	<p>12. Director of Construction/Facilities Report - J. Brochu</p> <p>12.1. MSBA Roof Repair Project Update</p>	
7:50	13. New Business	
7:55	14. Items for the Good of the Committee <i>[available at meeting]</i>	
7:58	15. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: November 17, 2016
8:00	<p>16. Meeting Closure</p> <p>16.1. Meeting Closed as Declared by Chair</p> <p>16.2. Adjournment (Vote)</p>	Dr. Michael F. Fitzpatrick Superintendent-Director