



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

**PUBLIC HEARINGS
School Choice &
FY21 Budget
5:00 P.M.**

REGULAR MEETING

Thursday, March 5, 2020

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 (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Report - Dated January 31, 2020 [white] 3.2. UniBank 2019 Interest Statement [green]	
6:05	4. Sch. Com. Officers Appointment Update for 2020 - J. Hall 4.1. Payroll /AP Warrant Signer 4.2. Alternate Payroll/AP Warrant Signers	
6:10	5. Student Recognition - Dr. Michael F. Fitzpatrick 5.1. Eagle Scout - Matthew Coppolino	
6:15	6. Asst. Supt. for Finance/Operations - K. Johnson 6.1. Transfer Regional Transportation (Vote) 6.2. Other Line Item Transfers (if needed) (Vote) 6.3. Donation Approvals [pink] (Vote) a. 2009 Subaru Outback b. 2004 Volvo XC90 6.4. Sarnafil Proprietary Roof System (Vote)	
6:25	7. Academic Curriculum Coordinator Report - E. Evans 7.1. MCAS Update [tan]	
6:30	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Student Opportunity Act 8.2. Coronavirus (COVID-19) Update 8.3. Senior Calendar [turquoise] 8.4. Out-of-State Trips: [grey] (Vote) a. HVAC/R Shop: 03/24/20 (E. Greenwich/Pawtucket, RI) b. Auto Technology: 04/13/20 - 04/15/20 (New York, NY) 8.5. Practical Nursing Graduation Report: 01/22/20 8.6. NEASC Update	

6:40	9. Budget Report - J. Mitchell 9.1. Public Hearing Report 9.2. Results of School Council Vote - A. Steele <i>[yellow]</i> 9.3. E & D Authorization - FY21 Budget (Vote) 9.4. Adopt FY21 Budget (Vote)	OVER
6:45	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. School Choice <i>[salmon]</i> (Vote) 10.2. Michele Denise - Athletic Director of the Year Award <i>[purple]</i> 10.3. MSBA Accelerated Roof Repair Approval <i>[goldenrod]</i> 10.4. AASA National Conference Report: 02/13/20 - 02/15/20 10.5. MAVA Outstanding Vocational Award Banquet: 04/09/20 10.6. 2020 MA Skills Capital Grant Award <i>[ivory]</i> 10.7. Financial Donations: <i>a.</i> Milford Federal Bank - Van Support <i>[cherry]</i> <i>b.</i> Millbury Federal Credit Union - Van Support <i>[green]</i> 10.8. BVT Visitations/Tours: <i>a.</i> Hopedale Finance Committee Chair, Sam Hockenbury: 02/06/20 10.9. Notification of Retirement <i>[grey]</i> <i>a.</i> John E. Kelly <i>b.</i> Charles E. Murray 10.10. Notification of Separation <i>[lime green]</i> <i>a.</i> Alan Bethel 10.11. Parent Newsletter (<i>Spring 2020</i>) <i>[white]</i>	
7:05	11. New Business	
7:10	12. Items for the Good of the Committee <i>[available at meeting]</i>	
7:13	13. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: April 16, 2020
7:15	14. *Executive Session Per MGL Chpt. 30A, §21(a) #3 14.1. Approval of Executive Session Minutes of 01/16/20 (Vote) 14.2. Collective Bargaining Strategy	*Because discussion of this subject in open session would be detrimental to the School District.
7:40	15. Decide: Release Status of Exec. Session Minutes of 01/16/20 (Vote)	
7:45	16. Meeting Closure 16.1. Meeting Closed as Declared by Chair 16.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director