



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

REGULAR MEETING
Thursday, May 16, 2019
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.

**Moment of Silence for the Loss of Former
Blackstone School Committee Representative and
Retired BVT Teacher
William (Bill) Pontes**

A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum 7 2. Secretary's Report - A. Yitts (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. School Committee Fiscal Year 2020 Appointments (Vote) 4.1. District Treasurer (Term 7/1/19- 6/30/20) 4.2. Recording Secretary (Term 7/1/19 - 6/30/20)	
6:10	5. Student Recognition(s) - Dr. Michael F. Fitzpatrick 5.1. Eagle Scout Rank - Scott Shaw	
6:15	6. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:20	7. SkillsUSA State Competition Results - Becky Corda, Robert Jordan & Kat Manoogian	
6:30	8. Director of Student Life Report - M. Denise 8.1. Exploratory Placement Report [tan] 8.2. FY20 Admissions Update [turquoise]	
6:40	9. Facilities Subcommittee Report - J. Lavin	
6:50	10. Asst. Supt. for Finance/Operations - K. Johnson 10.1. Line Item Transfer(s) (if needed) (Vote) 10.2. Donation Approval(s) [green] (Vote) a. Vehicle Donation: 2014 Cadillac SRX 10.3. Bid Award(s): (Vote) a. Epoxy Floor Installation - Auto Tech (MA Skills) 10.4. MSBA Roof Repair Project: Schematic Design Funding (Vote)	OVER

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7:00	11. Policy Subcommittee Report - C. Hanratty & A. Steele 11.1. Revised Policies [pink] (Vote) a. Attendance Policy - JH-R 11.2. Handbook Approvals [yellow] (Vote) a. 2019-20 BVT Student Handbook - A. Steele b. 2019-20 Practical Nursing Student Handbook - J. Monks i. 2019-20 Practical Nursing Tuition & Fees - J. Monks c. 2019-20 Practical Nursing Faculty Handbook - J. Monks	
7:10	12. Assistant Superintendent-Director's Report - A. Steele 12.1. Graduation Information 12.2. Lockdown Evacuation Simulation 12.3. Promising Practices Nominee 12.4. Faculty & Nurses Appreciation Day: 05/08/19 12.5. Report on Jr./Sr. Prom: 05/11/19 12.6. MACC Scholarship Night Report: 05/16/19 12.7. Out-of-State Trip [grey] (Vote) a. Health Services Sophomores: 06/13/19 (<i>Hartford, CT</i>)	
7:25	13. Budget Report - J. Lavin 13.1. Finance Committee Presentations/Meetings: a. Sutton 4/22/19 - Dr. Fitzpatrick b. Uxbridge 4/23/19 - J. Ebbeling 13.2. Annual Town Meeting Status Report [white – update avail @ mtg] 13.3. Annual Town Meeting Actions: a. Upton 5/2/19 - D. Bartlett e. Northbridge 5/7/19 - J. Koopman b. Mendon 5/3/19 - D. Braun f. Grafton 5/13/19 - A. Yitts c. Douglas 5/6/19 - J. Lavin g. Millville 5/13/19 - G. Finn d. Millbury 5/7/19 - C. Hanratty h. Sutton 5/13/19 - J. Mitchell	RECEIVED MILFORD TOWN CLERK 2019 MAY 10 AM 9:24
7:35	14. Superintendent-Director's Report - M. Fitzpatrick 14.1. Practical Nursing Program Review Approval Status [goldenrod] 14.2. State House Recognition: 04/23/19 14.3. Visitor(s): a. Milford Rotary Club: 04/30/19 14.4. Life Flight Zone Landing at BVT: 04/25/19 [salmon] 14.5. Superintendent Goals for Review with Action @ 6/20/19 Meeting [white] 14.6. Notification of Resignation [cherry]	
7:50	15. New Business	
7:55	16. Items for the Good of the Committee [available at meeting]	
7:58	17. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: June 20, 2019
8:00	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director