



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

REGULAR MEETING

Thursday, August 15, 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.

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)	
6:05	4. Status Update on BVT MA Highway Sign - Congressman McGovern's Representative (Invited) [blue]	
6:15	5. Comments By Student Representatives - Logan Keefe & Isabella Caccavelli	
6:20	6. Introduce New Assistant Principal Sean Nugent - M. Fitzpatrick [purple]	
6:25	7. Asst. Supt. for Finance/Operations - K. Johnson / L. Mangano 7.1. FY19 Audit Update 7.2. MSBA Accelerated Roof Repair Project (Vote) 7.3. Commonwealth of MA: Safer School Grant (\$80,000) [pink] 7.4. Donation Approval(s) [green] (Vote) a. HVAC A/C Units b. HVAC Supplies	RECEIVED MILFORD TOWN CLERK 2019 AUG 12 AM 9:12
6:35	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Report on 2019-20 School Year Opening 8.2. Update on New Personnel [available @ meeting] 8.3. Student Handbook [available @ meeting] 8.4. SkillsUSA Recap [ivory] 8.5. Notice of Anticipated BVT Decennial Evaluation: 2021-22 School Year	
6:45	9. Facilities Subcommittee Report - J. Lavin 9.1. 2019 School Building Enhancement Tour - A. Steele	OVER

7:10	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. School Committee Member Directory <i>[yellow]</i> 10.2. Delineation of FY20 Subcommittees <i>[neon pink]</i> 10.3. Welcome Back Letter <i>[tan]</i> 10.4. FY19 Draft Annual Report Review <i>[goldenrod]</i> (Vote) 10.5. Pete's Bluebird Donation <i>[blue]</i> 10.6. Summer Professional Development Update a. M.A.S.S. Executive Institute - Mashpee: 07/08/19 - 07/11/19 b. Leadership Retreat: 07/22/19 - 07/24/19 <i>[white]</i> 10.7. Notifications of Retirement <i>[cherry]</i> a. Victoria Beauregard, Administrative Assistant b. Cyra Hathaway, Vocational Director 10.8. Notifications of Resignation <i>[cherry]</i> a. Benjamin Bertrand, Auto Body Instructor b. Courtney Boynton, Athletic Trainer c. Rodney Gaskill, Plumbing Instructor 10.9. Parent Newsletter <i>[white]</i> 10.10. 2019 Selected Massachusetts General Laws <i>[available @ meeting]</i>	
7:30	11. New Business	
7:35	12. Items for the Good of the Committee <i>[available at meeting]</i>	
7:40	13. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: September 19, 2019
7:45	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director