



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

REGULAR MEETING

Thursday, September 19, 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 7 2. Secretary's Report - A. Yitts (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. August 31, 2019	
6:05	4. Status Update on BVT MA Highway Sign - Congressman McGovern's Representative (invited)	
6:10	5. Student Recognitions - Dr. Michael F. Fitzpatrick 5.1. Rensselaer Medalist - Brandon Kee	
6:15	6. Comments By Student Representatives - Logan Keefe & Isabella Caccavelli	
6:20	7. Facilities Subcommittee Report - J. Lavin 7.1. 2019 School Building Enhancement Tour - J. Brochu	
6:45	8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. Grant Status Update (including discussion of MA Skills Capital) 8.2. Donation Approvals (if needed) (Vote)	
6:55	9. Assistant Superintendent-Director's Report - A. Steele 9.1. FY18 Student Activity Audit - B. Auger/A. Steele 9.2. Markham Award Announcement	
7:05	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. Delineation of FY20 Subcommittees 10.2. Proposed Calendar - 2020 School Committee Meetings 10.3. Preliminary FY20 Team Leaders 10.4. FY20 Superintendent Draft Goals 10.5. Kieler Langemo: Acknowledgment on Combating Discrimination 10.6. Athletic Co-Op Opportunities: a. Wrestling Co-Op with Bellingham High School (Vote) b. Girls Ice Hockey Co-Op with Auburn High School (Vote) 10.7. Professional Development Update: a. M.A.S.S. Executive Committee Retreat - Salem: 09/06/19 - 09/08/19 10.8. Visit/Tour(s): a. Michael Welch - UniBank President & CEO: 09/12/19 10.9. Alumni Newsletter	[Neon Pink] [green] [purple] [ivory] [white]
7:25	11. New Business	OVER

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7:30	12. Items for the Good of the Committee <i>[available at meeting]</i>	
7:35	13. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: October 17, 2019
7:40	14. *Executive Session Per MGL Chpt. 30A, §21(a) #3 14.1. Collective Bargaining Status	*Because discussion of this subject in open session would be detrimental to the School District.
7:45	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director