



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

REGULAR MEETING

Thursday, January 16, 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.

**Moment of Silence for the Loss of Retired
BVT School Secretary - Sally Dupre**

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 Reports - B. Auger 3.1. December 31, 2019 (Vote) 3.2. MGL Chapter 71 §16A (Warrant Signers) [pink] (Vote)	
6:10	4. Sch. Com. Officers Election/Appointments for 2020 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signer (One Required) 4.6. Alternate Payroll/AP Warrant Signers (Two Required)	Election Election Appointment Appointment Appointment Appointment
6:15	5. Student Recognitions - Dr. Michael F. Fitzpatrick 5.1. MVA Outstanding Traditional Student Nominee - Anika Koopman 5.2. MVA Outstanding Non-Traditional Student Nominee - Maribeth Buteau	
6:20	6. Comments By Student Representatives - Logan Keefe & Isabella Caccavelli	
6:25	7. Vocational Department Presentation - Dan Morin 7.1. HVAC & R	Location: 3 Seasons Restaurant
6:35	8. Facilities Subcommittee Report - J. Lavin	
6:40	9. Budget Subcommittee Report - J. Mitchell 9.1. First Round Line Item Series: 2000, 7000 and District-wide Technology	
6:45	10. Asst. Supt. for Finance/Operations - K. Johnson 10.1. Single Audit Report - FYE 06/30/19 10.2. Line Item Transfer (if needed) (Vote) 10.3. Grant/Donation Approval [purple] (Vote) a. ZPT Energy Solutions II LLC	OVER

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6:55	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Markham Award Status 11.2. Proposed 2020-2021 School Year Calendar <i>[tan]</i> (Vote) 11.3. PN Graduation Update: 01/22/20 11.4. Out-of-State Trip: <i>[grey]</i> (Vote) a. Robotics Team: 02/28/20 - 03/01/20 (Woodstock - CT) 11.5. Out-of-Country Trip: <i>[grey]</i> <i>[details at meeting]</i> (Vote) a. Co-op Student Working Business Trip: 03/26/20 - 03/30/20 (Out of Country - England) (Sponsored by Employer: Audio Spectrum)	
7:05	12. Superintendent-Director's Report - M. Fitzpatrick 12.1. Scholars' Luncheon Report: 01/07/20 <i>[salmon]</i> 12.2. 2019-20 NESDEC Enrollment Report <i>[white]</i> 12.3. CVTE Admission Process Update 12.4. BVT Visitations/Tours/Outreach: a. Superintendent Dr. Nancy Weed, Region 10 Technical, Brunswick, ME: 01/03/20 b. Clifton Long, Central Vermont Career Center 12.5. Career Education Hub National Recognition <i>[yellow]</i>	
7:20	13. New Business	
7:25	14. Items for the Good of the Committee <i>[available at meeting]</i>	
7:28	15. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: March 5, 2020
7:30	16. *Executive Session Per MGL Chpt. 30A, §21(a) #1 & #3 16.1. Approval of Executive Session Minutes of 11/14/19 (Vote) 16.2. MTRS Benefit Eligibility Request for Former Employee 16.3. Collective Bargaining Strategy	*Because discussion of this subject in open session would be detrimental to the School District.
7:55	17. Decide: Release Status of Exec. Session Minutes of 11/14/19 (Vote)	
8:00	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director