

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

REGULAR MEETING

Thursday, November 16, 2023

Cafeteria – 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.

AGENDA

6:00	1. Call to Order – Quorum 7 2. Secretary's Report(s) – A. Yitts 2.1. October 12, 2023	(Vote)
<i>Kindly note: The Superintendent will transition to the Competition Center to briefly address the BVT Fall Sports teams during their Athletic Awards. Teams include Boys & Girls Soccer, Boys & Girls Cross Country, Field Hockey, Girls Volleyball, Golf, and Cheer.</i>		
6:05	3. Treasurer's Report(s) – C. Pilla (Reports delayed until December meeting) 3.1. September 30, 2023 3.2. October 31, 2023	
6:07	4. Comments By Student Representatives –Ellie Poitras & Sosie DerKosroffian (Absent due to competing in national events – DECA Conference and CDMASC Fall Conference, respectively)	
6:10	5. Student Recognition – Dr. Michael F. Fitzpatrick 5.1. College Board National African American Recognition Award, Vanessa Lizotte of Bellingham (Information Technology)	
6:15	6. Academic Department Presentation – Career Enrichment (Joseph Ursoleo)	
6:30	7. Business Manager – N. Ferguson 7.1. Presentation of FY23 Audit Report - Hague, Sahady & Co., P.C. a. District Financial Audit [available at meeting] 7.2. Donation Approvals (if needed)	(Vote)
6:40	8. Budget Subcommittee Report – Chair (TBA) 8.1. Preliminary discussion of first session which was conducted earlier today	
6:50	9. Assistant Superintendent-Director's Report - A. Steele 9.1. General Advisory Dinner Report: 10/25/23 9.2. John & Abigail Adams Scholars: 11/2/23 9.3. Police Chief's Breakfast: 11/7/23 9.4. Admissions Open House: 11/8/23 9.5. Fall Sports Awards Ceremony: 11/16/23 9.6. Out-of-State Field Trip Approval: a. OESP Exposition May 21-22, 2024 by HVAC/R Shop (Uncasville, CT) [available at mtg.]	(Vote)

7:05	10. Superintendent-Director's Report – M. Fitzpatrick 10.1. Open Meeting Law Approach <i>[purple]</i> 10.2. Underground Oil Tank Reimbursement from Commonwealth <i>[green]</i> 10.3. Notification of Resignation and Retirement <i>[pink]</i> a. Kerri-Lyn Abbruzzese, Health Services Instructor, Resignation b. Lois Collins, Practical Nursing Administrative Secretary, Retirement 10.4 FY24 Grants to Date <i>[yellow]</i> 10.5. BVT Van Donations: a. Millbury Federal Credit Union <i>[orange]</i> 10.6. Abundant Hope, \$100 Grant <i>[cherry]</i> 10.7. Parent Newsletter <i>[available at meeting]</i> 10.8. Events: a. Reception for Senator Michael Moore, Russo's Restaurant, 10/24/23 b. Blissful Meadows Donation and Photo-op, 11/9/23
7:15	11. New Business
7:20	12. Items for the Good of the Committee <i>[available at meeting]</i>
7:25	13. Next Regularly Scheduled School Committee Meeting – J. Hall December 14, 2023
7:30	14. *Executive Session Per MGL Chpt. 30A, §21(a) #2 and #3 14.1. Approval of Executive Session Minutes of June 15, 2023 (Vote) <i>*Because discussion of this subject in open session has the potential to be detrimental to the School District.</i> 14.2. Non-Collective Bargaining 14.3. Collective Bargaining, System-Wide Performance <i>[motion available at meeting]</i>
7:45	15. Executive Session Items (Vote) 15.1. Decide: Release Status of Exec. Session Minutes of June 15, 2023 15.2. Act Upon Deliberations Conducted During Executive Session
7:50	16. Meeting Closure 16.1. Meeting Closed as Declared by Chair 16.2. Adjournment (Vote)