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By Milford Town Clerk at 9:00 am, Dec 07, 2023

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

REGULAR MEETING

Thursday, December 14, 2023

Cafeteria – 6:00 PM

AGENDA

| | | |
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| 6:00 | 1. Call to Order – Quorum 7 | |
| | 2. Secretary’s Report – A. Yitts | (Vote) |
| | 2.1. November 16, 2023 | |
| | 3. Treasurer’s Report – C. Pilla | |
| | 3.1. September 30, 2023 | (Vote) |
| | 3.2. October 31, 2023 <i>[available at meeting]</i> | (Vote) |
| 6:05 | 4. Comments By Student Representatives – Ellie Poitras & Sosie DerKosrofian | |
| 6:15 | 5. Business Manager – N. Ferguson | |
| | 5.1. FY24 Budget Status <i>[available at meeting]</i> | |
| | 5.2. Dust Collector System Replacement - General Contractor Award | (Vote) |
| | 5.3. Donation Approvals <i>(if needed)</i> | |
| 6:35 | 6. Assistant Superintendent-Director’s Report - A. Steele | |
| | 6.1. School Cancellation Procedures | <i>[cream]</i> |
| | 6.2. School Bus Drivers’ Breakfast - November 29, 2023 | |
| | 6.3. TSA Exis Training – January 31, 2024 | |
| | 6.4. BVT Comparative Data <i>[available at meeting]</i> | |
| | 6.5. Capital Project Updates – Dust Collector and HVAC Storage Building | |
| 6:50 | 7. Superintendent-Director’s Report – M. Fitzpatrick | |
| | 7.1. Preliminary Report Annual Superintendent’s Fundraiser Dinner | (Vote) |
| | 7.2. John Eldridge Scholarship Formation | (Vote) |
| | a. Donation | <i>[goldenrod]</i> |
| | 7.3. BVT Visitation/Tour: | |
| | a. Medway Superintendent, Dr. Armand Pires, and Director of Wellness, Dr. Ryan Sherman - 11/30/23 | |
| | b. Mr. Paul Flaherty and Ms. Maureen Dwinnell, Upton Town Officials -11/30/23 | |
| | 7.4. Notification of Retirements and Resignations | <i>[pink]</i> |
| | a. Kimberly Silva, Teacher Assistant, Special Education | |
| | b. Deb Graves, Administrative Assistant to the Superintendent-Director | |
| | c. Mark Fitzpatrick, Vocational Instructor, Carpentry/Construction Technology | |
| | d. Patricia Curley, Accounts Payable Clerk, Business Office | |

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| 7:10 | 8. Budget Subcommittee Report - Chair, TBD 8.1. First Round Line Item Series – 1000 & 5000 8.2. Salary, Wage & Fringe Benefits | |
| 7:20 | 9. New Business | |
| 7:25 | 10. Items for the Good of the Committee | <i>[available at meeting]</i> |
| 7:30 | 11. Next Regularly Scheduled School Committee Meeting – J. Hall | January 18, 2024 |
| 7:40 | 12. *Executive Session Per MGL Chpt. 30A, §21(a) #2 and #3 12.1. Approval of Executive Session Minutes of November 16, 2023 | (Vote) <small>*Because discussion of this subject in open session has the potential to be detrimental to the School District.</small> |
| 7:45 | 13. Decide: Release Status of Exec. Session Minutes of November 16, 2023 | (Vote) |
| 7:50 | 14. Meeting Closure 13.1. Meeting Closed as Declared by Chair 13.2. Adjournment | (Vote) |

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.