

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

**REGULAR MEETING**

Thursday, December 15, 2022

Three Seasons Restaurant – 6:00 PM

**Note: Per DESE guidelines, face masks are optional.**

**Appreciation for School Committee Members**

**David R. Bartlett – Upton**

**Julie H. Mitchell - Sutton**

**AGENDA**

6:00	1. Call to Order – Quorum 7	
	2. Secretary's Report – A. Yitts	(Vote)
	2.1. November 17, 2022	
	3. Treasurer's Report – C. Pilla	
	3.1. November 30, 2022	<i>[available at meeting]</i> (Vote)
6:05	4. Student Recognitions – Dr. Michael F. Fitzpatrick	
	4.1. M.A.S.S. Certificate of Academic Excellence Recipients (Superintendent's Scholars)	
	a. Katelyn Steele of Upton (Engineering & Robotics)	
	b. Maxwell Guyton of Uxbridge (Engineering & Robotics)	
	4.2. National School Development Council: Academic Growth and Student Leadership in Learning Award Recipients	
	a. Tyler Morin of Bellingham (HVAC/R)	
	b. Camilla Ramirez of Hopedale (HVAC/R)	
6:10	5. Comments By Student Representatives – Bradley Lyon & Ellie Poitras	
6:15	6. Academic Department Presentation – Alicia Winske	
	6.1. English Department	
6:25	7. Business Manager – L. Mangano	
	7.1. Presentation of FY22 Audit Report - Hague, Sahady & Co., P.C.	
	a. District Financial Audit	<i>[available at meeting]</i>
	b. Student Activity Audit	<i>[available at meeting]</i>
	7.2. FY23 Budget Status	<i>[white]</i>
	7.3. Donation Approvals (if needed)	

**OVER**

6:40	8. Assistant Superintendent-Director's Report - A. Steele	
	8.1. School Cancellation List	[salmon]
	8.2. Retention Report	[purple]
	8.3. Status Report – Facilities Master Plan	[available at meeting]
6:50	9. Superintendent-Director's Report – M. Fitzpatrick	
	9.1. Preliminary Report Annual Superintendent's Fundraiser Dinner	
	9.2. Regional School Committee Election Results	
	9.3. Delineation of Subcommittees	[yellow]
	9.4. Class of 2017 Five Year Alumni Study	[white]
	9.5. NESDEC Enrollment Projection Form	[white]
	9.6. BVT Visitation/Tour:	
	a. Boilermakers: November 30, 2022	
	9.7. Notification of Resignations	[cherry]
	a. Stacy Willar: Receptionist – Main Office	
	b. Arianna Power: Secretary – Main Office	
7:05	10. Budget Subcommittee Report – G. Finn	
	10.1. First Round Line Item Series – 1000 & 5000	
	10.2. Salary, Wage & Fringe Benefits	
7:15	11. New Business	
7:20	12. Items for the Good of the Committee	[available at meeting]
7:25	13. Next Regularly Scheduled School Committee Meeting – J. Hall	January 19, 2022
7:30	14. *Executive Session Per MGL Chpt. 30A, §21(a) #2	
	14.1. Approval of Executive Session Minutes of October 20, 2022	
	14.2. Non Collective Bargaining Strategy	*Because discussion of this subject in open session has the potential to be detrimental to the School District.
7:40	15. Decide: Release Status of Exec. Session Minutes of October 20, 2022	
7:45	16. Meeting Closure	
	16.1. Meeting Closed as Declared by Chair	
	16.2. 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.*