



BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

REGULAR MEETING

Thursday, April 15, 2021

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.

Note: Per CDC guidelines, socially distanced seating shall be observed. Face masks are REQUIRED by all attendees.

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 2.1. Regular Minutes - March 4, 2021 (Vote) 3. Treasurer's Report - B. Auger 3.1. February 28, 2021 (Vote) 3.2. March 31, 2021 (Vote) 3.3. Little Beaver Enrichment Center Revolving Acct. Update (Vote)	
6:10	4. Comments By Student Representatives - Isabella Caccavelli & Emma Conkey	
6:15	5. Vocational Directors' Report - T. Belland, M. Connors & M. Denise 5.1. Program Refinements 5.2. Exploratory Report 5.3. Current District Projects 5.4. Co-op Update 5.5. General Advisory Update - Peter Wojnar 5.6. Program Advisory Committee Member Approval - Peter Wojnar [avail. @ mtg.] (Vote) 5.7. Admissions Report	
6:30	6. Business Manager - L. Mangano 6.1. Line Item Transfer(s) a. Projection System (Vote) b. Other Miscellaneous Transfers (Vote) 6.2. Donation Approval(s) (if needed) (Vote)	
6:35	7. Assistant Superintendent-Director's Report - A. Steele 7.1. Tier Status Update 7.2. Student Opportunity Act [yellow] (Vote) 7.3. MCAS Infrastructure Readiness 7.4. NEASC Decennial Accreditation Visit Update 7.5. Out-of-State Trip: [grey] (Discussion Item) a. FIRST Robotics Competition: May/June 2021 (Location TBD)	
6:45	8. Budget Report - J. Mitchell 8.1. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Douglas 03/09/21 - M. Fitzpatrick b. Grafton 03/10/21 - D. Bartlett c. Upton 03/11/21 - A. Yitts d. Northbridge 03/17/21 - J. Koopman e. Milford 03/18/21 - P. Braza f. Millbury 03/22/21 - C. Hanratty g. Sutton 03/30/21 - J. Mitchell h. Blackstone 04/14/21 - J. Broderick	OVER

6:55	9. Superintendent-Director's Report - M. Fitzpatrick 9.1. MAVA Leadership Academy II Report 9.2. Annual Superintendent's Gourmet Dinner Update 9.3. MSBA Statement of Interest Report 9.4. School Committee Scholarship Contribution 9.5. SkillsUSA Accomplishment Report <i>[white]</i> 9.6. Notification of Retirement/Resignation <i>[pink]</i> <ul style="list-style-type: none"> a. Susan Milewski, School Counselor b. Dennis P. Braun, School Committee member (Mendon) c. John C. Lavin, III, School Committee member (Douglas) 	
7:15	10. New Business	
7:20	11. Items for the Good of the Committee <i>[available at meeting]</i>	
7:25	12. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 20, 2021
7:30	13. Meeting Closure 13.1. Meeting Closed as Declared by Chair 13.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director