



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

**School Choice
Public Hearing
5:30 P.M.**

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.

REGULAR MEETING

Thursday, April 11, 2019

Three Seasons Restaurant - 6:00 PM

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 Report (02/28/19) - B. Auger (Vote)	
6:05	4. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:10	5. Aviation Club Advisor - Ray Lehner 5.1. Follow-up Report on Kennedy Space Center Trip: April 2019 5.2. Out-of-State Trip Approval [grey] (Vote) a. Kennedy Space Center: 04/01/20 thru 04/08/20 (Florida)	
6:20	6. Academic Department Presentation: 6.1. Science Department - Ray Lehner	Location: 3 Seasons Restaurant
6:30	7. Facilities Subcommittee Report - J. Lavin	
6:40	8. Asst. Supt. for Finance/Operations - K. Johnson 8.1. Line Item Transfer(s) (if needed) (Vote) 8.2. Donation Approval(s) (if needed) (Vote)	
6:45	9. Budget Report - J. Lavin 9.1. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Douglas 03/12/19 - J. Lavin b. Millbury 03/18/19 - C. Hanratty c. Grafton 03/20/19 - A. Yitts d. Northbridge 03/20/19 - J. Koopman e. Blackstone 03/25/19 - Dr. Fitzpatrick f. Mendon 03/27/19 - Dr. Fitzpatrick	OVER

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2019 APR -5 PM 1:28

6:55	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. School Choice <i>[yellow]</i> (Vote) 10.2. Annual Superintendent's Gourmet Dinner Report 10.3. School Committee Scholarship Contribution 10.4. Report on Kairos Conference: 03/19/19 10.5. Financial Donation: a. Homefield Credit Union - Van Support <i>[turquoise]</i> 10.6. Visitor(s): a. State Representative Michael J. Soter: 03/14/19 10.7. MCAS Infrastructure Readiness 10.8. SkillsUSA Accomplishment Report <i>[white]</i> 10.9. Winter Sports Update and Football Awards Ceremony 10.10. Alumni Newsletter <i>[white]</i>	
7:15	11. New Business	
7:25	12. Items for the Good of the Committee <i>[available at meeting]</i>	
7:28	13. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 16, 2019
7:30	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director