

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

Posted by  
Uxbridge  
Town Clerk

JAN 19 '16 AM 7:35

**REGULAR MEETING**

Thursday, January 21, 2016

Three Seasons Restaurant - 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.

**Moment of silence for the loss of long-term (former) Custodian, Andrew J. Cammuso**

**A G E N D A**

<b>Time</b>	<b>Item</b>	<b>Disposition</b>
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger <span style="float:right"><b>(Vote)</b></span>	
6:10	4. Sch. Com. Officers Election/Appointments for 2016 <span style="float:right"><b>(Vote)</b></span> 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signers <span style="float:right"><i>(Three Required)</i></span> 4.6. Alternate Payroll/AP Warrant Signer <span style="float:right"><i>(One Required)</i></span>	Election Election Appointment Appointment Appointment Appointment
6:20	5. Community Service Recognition - Dr. Michael F. Fitzpatrick • Milford Regional Medical Center: Nancy Tomaso - <i>VP, MRMC Patient Care Services</i>	
6:25	6. Student Recognitions - Dr. Michael F. Fitzpatrick • Eagle Scout Rank: Daniel Brochu & Russell Poirier	
6:30	7. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:35	8. Academic Department Presentation by: Ashley MacLure 8.1. Visual Arts	<b>Location: Room #250</b>
7:00	9. Facilities Subcommittee Report - J. Koopman & J. Brochu 9.1. DESE Safety Report	
7:10	10. Asst. Supt. For Finance/Operations - K. Johnson 10.1. MSBA Roof Repair Project (Transfer & Funding) <span style="float:right"><b>(Vote)</b></span> 10.2. Line Item Transfers <i>(if needed)</i> <span style="float:right"><b>(Vote)</b></span> 10.3. Donation Approvals <i>(if needed)</i> <span style="float:right"><b>(Vote)</b></span>	
7:20	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Proposed 2016-2017 School Year Calendar <i>[white]</i> <span style="float:right"><b>(Vote)</b></span> 11.2. Practical Nursing Graduation Report (01/20/16) 11.3. Program of Studies & Course Sign-up Update - B. Swasey 11.4. Out-of-State Trip: <i>[purple]</i> <span style="float:right"><b>(Vote)</b></span> • Ski Club: 02/27/16 <span style="float:right"><i>(Mt. Snow - Vermont)</i></span>	
7:30	12. Budget Subcommittee Report - J. Lavin 12.1. First Round Line Item Series: 3000, 4000, 7000 and District-wide Technology	<b>OVER <small>138</small></b>

7:40	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. Admissions Status Report 2015-16 <i>[yellow]</i> 13.2. Scholars' Luncheon Report (01/05/16) <i>[ivory]</i> 13.3. Review Superintendent's Current FY16 Leadership Goals <i>[avail. at mtg.]</i> 13.4. Trask/Willard Property Legal Update 13.5. CTE Perkins Working Group Update 13.6. Notification of Resignation <i>[turquoise]</i>	<b>Kayla Lewis</b>
8:00	14. New Business	
8:05	15. Items for the Good of the Committee <i>[available at meeting]</i>	
8:10	16. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: March 3, 2016</b>
8:15	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director