



**BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE**

Upton, MA 01568

AUG 12 '13 AM 08:38

REGULAR MEETING
Thursday, August 15, 2013
Three Seasons Restaurant - 6:00 PM

**Posted by
Uxbridge
Town Clerk**

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.

A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. Welcome New Administrative Team Members - Dr. Michael F. Fitzpatrick • Edward (Eddie) Evans - Assistant Principal	[salmon]
6:15	5. Director of Business Operations - K. Johnson 5.1. Inactive Scholarship Transfers (Vote) 5.2. Finalized FY14 State Budget	
6:25	6. Assistant Superintendent-Director's Report - A. Steele 6.1. Update on Personnel: New/Transitions [available @ meeting] 6.2. Student Handbook [available @ meeting] 6.3. SkillsUSA Recap 6.4. Out-of-State Field Trip: [blue] (Vote) • Model UN: 01/23-26/14 (Yale University - New Haven, CT)	
6:45	7. Superintendent-Director's Report 7.1. Capital Improvements/New Debt [green] 7.2. Finalized FY13 Goal Attainment [available @ meeting] 7.3. Delineation of FY14 Subcommittees [yellow] 7.4. School Committee Member Directory [purple] 7.5. Welcome Back Letter [available @ meeting] 7.6. C/VTE Task Force Update [turquoise] 7.7. Summer Professional Development Update a. AASA Washington DC Conference (7/08-7/11/13) b. M.A.S.S. Executive Institute - Mashpee (7/16-7/19/13) c. Leadership Retreat (7/29-7/31/13) [white] 7.8. Notifications of Retirement/Resignation [pink] 7.9. 2013 Selected Massachusetts General Laws [available @ meeting] 7.10. Draft Annual Report [available @ meeting] 7.11. Parent Newsletter [available @ meeting]	Janice Muldoon-Moors & George Carpenter
7:15	8. New Business	
7:20	9. Items for the Good of the Committee [available at meeting]	
7:25	10. *Executive Session Per MGL Chpt. 30A, §21(a) #3 10.1. Approval of Minutes of Executive Session 06/20/13 (Vote)	*Because discussion of this subject in open session would be detrimental to the School District.
7:40	11. Decide: Release Status of Exec. Session Minutes 06/20/13 (Vote)	
7:45	12. Meeting Closure 12.1. Meeting Closed as Declared by Chair 12.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director