

**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE**

Upton, MA 01568



**REGULAR MEETING**

Thursday, September 19, 2013

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.

**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 - D. Pedersen 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. Student Recognitions - Dr. Michael F. Fitzpatrick • Jennifer Morin (Rensselaer Medalist)	
6:10	5. School Based Health Center 5.1 Nutrition Update - Martha Pellegrino [blue]	
6:15	6. Out-of-Country Field Trips - Len O'Neil [gray] 6.1. History/Foreign Language: February 13-22, 2015 ( <i>Dominican Republic</i> ) (Vote)	
6:25	7. Vocational Department Presentation - George Creely 7.1. Painting & Design Technology	<b>Location: P &amp; D Shop</b>
6:50	8. Director of School Counseling Report - B. Hennessy 8.1. FY14 Admissions Applicant Status 8.2. List of New Students for 2013-14 School Year [salmon]	
7:00	9. Director of Business Operations - K. Johnson 9.1. Status of FY13 Audit 9.2. Submission of Financial Statements to DOR 9.3. Bid Awards [available at meeting] (Vote) a. CNC Router ( <i>Construction Technology</i> ) b. CNC Lathe ( <i>Machine Technology</i> ) c. Robotic Arm ( <i>Electronics</i> )	
7:10	10. Assistant Superintendent-Director's Report - A. Steele 10.1. Report on 2013-14 School Opening 10.2. Out-of-State Trip: (Vote) a. Cosmetology Field Trip: 10/28/13 ( <i>Rhode Island</i> ) [goldenrod] 10.3. Exploratory Update 10.4. Student Extended Leave Protocol/Procedure Report 10.5. Model Evaluation System Update	
7:30	11. Policy Subcommittee Report - C. Hanratty (Vote) 11.1 Family Medical Leave Act - GCCC-E/GDCC-E [pink]	
7:35	12. Negotiation Subcommittee Report 12.1. Superintendent's FY13 Goal Attainment Authorization (Vote) 12.2. Leadership Team's FY13 Goal Attainment Feedback	<b>OVER</b>

7:45	13. Superintendent-Director's Report 13.1. Status - District Administration Conference (Vote) 13.2. Revised Delineation of Subcommittees [yellow] 13.3. DESE Approval: Design & Visual Communications [tan] 13.4. Preliminary FY14 Team Leaders [turquoise] 13.5. Retirement Notification [cherry] 13.6. Alumni Newsletter [available at meeting]	Sandra Pratt
8:00	14. New Business	
8:05	15. Items for the Good of the Committee [available at meeting]	
8:08	16. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: October 17, 2013</b>
8:10	17. *Executive Session Per MGL Chpt. 30A, §21(a) #3 17.1. Approval of Minutes of Executive Session 08/15/13 (Vote) 17.2. Legal Updates/Filings 17.3. Collective Bargaining Discussion	*Because discussion of this subject in open session would be detrimental to the School District.
8:40	18. Decide: Release Status of Exec. Session Minutes 08/15/13 (Vote)	
8:45	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director