

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



**REGULAR MEETING**  
Thursday, December 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 <span style="float:right"><b>(Vote)</b></span>	
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> <li>• Brady Neyland: Signed to Play Division I Lacrosse @ UMass Lowell</li> <li>• BVT Varsity Football: State Vocational Large School Super Bowl Champions <i>- Invited Athletic Director, Captains &amp; Coaches</i></li> </ul>	
6:20	5. Comments By Student Representatives - Michael McGee & Michelle Fortin	
6:25	6. Vocational Coordinators' Report - T. Belland & C. Hathaway <ul style="list-style-type: none"> <li>6.1. General Advisory Update - Peter Wojnar</li> <li>6.2. Program Advisory Committee Member Approval - Peter Wojnar <i>[avail. @ mtg.]</i> <span style="float:right"><b>(Vote)</b></span></li> <li>6.3. Outside Project Report</li> <li>6.4. Feasibility Study Report: Pre Engineering Program <span style="float:right"><i>[avail. @ mtg.]</i></span></li> </ul>	
6:40	7. Director of Business Operations - K. Johnson <ul style="list-style-type: none"> <li>7.1. Atlantic Express Bankruptcy Update</li> <li>7.2. Capital Projects Funding Request and Transfer <span style="float:right"><b>(Vote)</b></span></li> <li>7.3. Update on Legal Resolution between Pergola Construction &amp; Compass Project Management, Inc. - J. Brochu</li> </ul>	
6:55	8. Assistant Superintendent-Director's Report - A. Steele <ul style="list-style-type: none"> <li>8.1. BVT Fall Sports Award Ceremony (11/19/13)</li> <li>8.2. Student Activities Update: <ul style="list-style-type: none"> <li>• Senior Banquet (10/17/13)</li> <li>• Lego League Competition (11/23/13)</li> <li>• Sophomore Ring Ceremony &amp; Dance (12/06/13)</li> </ul> </li> <li>8.3. Student Giving Activities: <ul style="list-style-type: none"> <li>• Valley Tech Holiday Fund Drive</li> <li>• Student Council - Toys for Tots</li> <li>• DECA - Cradles to Crayons</li> <li>• MASBO - K. Johnson</li> </ul> </li> <li>8.4. Adam's Scholarship/AP Award Ceremony (11/25/13)</li> <li>8.5. Parent/Applicant Open House Report (12/4/13)</li> </ul>	
7:15	9. Budget Subcommittee Report - J. Lavin <ul style="list-style-type: none"> <li>9.1 First Round Line Item Series: 1000, 5000, 8000</li> <li>9.2 Salary, Wage &amp; Fringe Benefits</li> </ul>	<b>OVER</b>

7:25	10. Superintendent-Director's Report 10.1. Report on TV Presentations: a. Northbridge Cable - About the Valley (12/5/13) b. Northbridge Cable - BVT Campus Visit (12/13/13) b. Channel 5 Chronicle TV News - BVT Campus Visit (12/17/13) 10.2. Revised \$6 Million Debt Scenario <i>[chart enclosed]</i> 10.3. Valley Tech Branding Process <i>[tan]</i> 10.4. Preliminary Report Annual Superintendent's Fund-raiser Dinner 10.5. Valley Tech Hall of Fame Ceremony Report <i>[program enclosed]</i> 10.6. Review Superintendent's Draft FY14 Leadership Goals <i>[avail @ mtg]</i> 10.7. 2013 Annual Report <i>[booklet enclosed]</i>	
7:45	11. New Business	
8:00	12. Items for the Good of the Committee <i>[available at meeting]</i>	
8:03	13. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: 01/23/14</b>
8:05	14. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & 3 14.1. Approval of Minutes of Executive Session 11/21/13 <b>(Vote)</b> 14.2. Negotiation Subcommittee Collective Bargaining Status 14.3. Legal Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	15. Decide: Release Status of Exec. Session Minutes 11/21/13 <b>(Vote)</b>	
8:30	16. Meeting Closure 16.1. Meeting Closed as Declared by Chair 16.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director