JUN 16 '14 AM10:20

BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE
Upton, MA 01568

Posted by Uxbridge Town Clerk

Pizza Party
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, June 19, 2014
Three Seasons Restaurant - **6:00 PM**

AGENDA

Time	Item	Disposition
6:00	1. Call to Order - Quorum 7 2. Secretary's Report - D. Pedersen 2.1. Approval of Minutes: 5/22/14 **(Vote)** 2.2. Review of Non-released Executive Session Minutes **(Vote)** 3. Treasurer's Report - B. Auger **(Vote)** 3.1. Treasurer's Right-to-Borrow **(Vote)**	
6:10	4. Advisory Committee Recognition - Dr. Michael F. Fitzpatrick • Former Chairperson Steve Champeau	
6:15	5. Comments By Student Representatives - Michael McGee & Michelle Fortin	
6:20	6. PAC Chairperson Annual Report - John DaSilva	
6:25	7. Global Technology Engineering Consortium (GTEC) - D. Sroka & Christine Cote • 10th Grade EL Students	
6:35	8. Out-of-Country Field Trips - Len O'Neil **(Vote)** *a.* 2015: Europe (The Emerald Isle) 4/17 - 4/27/15 ***Final Approval***	
6:40	9. Vocational Coordinators Report - T. Belland & C. Hathaway 9.1. Vocational Update: • Coop Update • Program Refinements • Outside Projects Status 9.2. General Advisory Update - Peter Wojnar	
6:55	10. Director of Guidance Report - B. Hennessy 10.1. FY15 Admissions Applicant Report 10.2. 2014 Graduate Placement Status Report • Military • Immediate Employment Directory • Higher Learning Institutions Attended by BVT Graduates 10.3. Long Term Placement Monitoring	
7:05	11. Director of Business Operations - K. Johnson 11.1. Bid Awards: **(Vote)** *a.* Boom Lift *b.* Athletic Field 11.2. Printer Contract Authorization **(Vote)** 11.3. Year End Line Item Transfer **(Vote)** 11.4. Status Update: State Retirement 11.5. Annual Wellness Update - Martha Pellegrino	**OVER** ☞

7:20	12. Assistant Superintendent-Director's Report - A. Steele 12.1. Senior Awards Night *a. 2014 Scholarship Report* *[white]* 12.2. BVT Graduation Report 12.3. Spring Sports Award Report 12.4. End-of-Year Procedures 12.5. Adoption 2014-15 LPN Student Handbook *[green]* **(Vote)** 12.6. Out of State Field Trip *[salmon]* **(Vote)** • Model UN Club - 01/22-25/15 (***Yale University - New Haven, CT***)	
7:40	13. Policy Subcommittee Report - C. Hanratty *[purple]* 13.1. Background Checks ADDA, ADDA-R **(Vote)**	
7:45	14. Budget Report - J. Lavin *[status report included]* 14.1. Annual Town Meeting Action: *a. Blackstone 5/27/14 - M. Fitzpatrick* *b. Bellingham 5/28/14 - J. Hall*	
7:50	15. Superintendent-Director's Report 15.1. Legislative Update - CVTE Manufacturing Bill 15.2. MAVA Economic Summit Report *[turquoise]* 15.3. 50th Anniversary Gala Report: October 25, 2014 15.4. BVT New Branding *[sample products avail. @ meeting]* 15.5. Patrick Administration's VOC Grants *[tan]* 15.6. House Bill No. 4165 Summary Report • An Act Promoting Economic Growth Across the Commonwealth 15.7. Metro West Health Foundation Grant *[pink]* 15.8. Summary FY14 Grant Approvals *[white]* 15.9. Notification of Retirement *[blue]* 15.10. Upton Fireworks Celebration Update: 6/21/14 15.10. Valley Tech End of Year Gathering: 6/25/14 *[white]*	**Karen Olivier**
8:10	16. New Business	
8:15	17. Items for the Good of the Committee *[available at meeting]*	
8:18	18. Next Regularly Scheduled School Committee Meeting - J. Hall	**Date: August 21, 2014**
8:20	19. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & 3 19.1. Approval of Minutes of Executive Session 5/22/14 **(Vote)** 19.2. Negotiation Subcommittee Collective Bargaining Status 19.3. Negotiation Subcommittee Non Collective Bargaining Status	*Because discussion of this subject in open session would be detrimental to the School District.
8:40	20. Decide: Release Status of Exec. Session Minutes 5/22/14 **(Vote)**	
8:45	21. Meeting Closure 21.1. Meeting Closed as Declared by Chair 21.2. Adjournment **(Vote)**	Dr. Michael F. Fitzpatrick Superintendent-Director