

BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE

Upton, MA 01568



**REGULAR MEETING**

Thursday, September 18, 2014

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.

AGENDA

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)	
6:10	4. Welcome New Practical Nursing Program Coordinator - Dr. Michael F. Fitzpatrick • Joann Monks	[goldenrod]
6:15	5. Student Recognitions - Dr. Michael F. Fitzpatrick • American Legion Boys State Representative - Austin LaBastie	
6:20	6. Additional Detail on Aviation Club Trip - Ray Lehner • Aviation Club: 04/01/15 - 04/08/15	(Final Approval Vote) (Kennedy Space Center - Florida)
6:30	7. VT School Based Health Center Annual Report 7.1 Nutrition Update - Martha Pellegrino [blue] 7.2. Health Center Update - D. Cater	
6:45	8. Academic Department Presentation - Scott Diesenhaus 8.1. English Department	Location: 3 Seasons Restaurant
6:55	9. Director of School Counseling Report - B. Hennessy 9.1. Mental Health Care Update 9.2. FY15 Admissions Applicant Status 9.3. List of New Students for 2014-15 School Year [salmon]	
7:05	10. Director of Business Operations - K. Johnson 10.1. Status of FY14 Audit 10.2. Status of Financial Statement Submission to DOR 10.3. MA State Retirement Assessments Update 10.4. Establish Reg. Sch. Transportation Reimbursement Fund (Vote) 10.5. Bid Awards: (Vote) a. CNC Tool Room Lathe (Machine Technology) 10.6. Line Item Transfers (Vote)	
7:20	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Safety Update 11.2. Out-of-State Trips: [grey] (Vote) • Senior Class Banquet: 10/02/14 (Wrights Farm - Rhode Island) • Cosmetology Field Trip: 10/27/14 (Providence - Rhode Island) • Robotics Club: 11/1/14 - 11/4/14 (Chicago - Illinois) 11.3. Additional New School Year Developments	
7:30	12. Negotiation Subcommittee Report - G. Finn 12.1. Superintendent's FY14 Performance Review 12.2. Superintendent's FY14 Goal Attainment Confirmation (Vote)	OVER **

7:45	13. Superintendent-Director's Report 13.1. Preliminary FY15 Team Leaders <i>[yellow]</i> 13.2. Elect MASC Voting Delegate <i>[turquoise]</i> <b>(Vote)</b> 13.3. School Committee Elections Status Report 13.4. M.A.S.S. Executive Retreat Update: 09/05/14 - 09/07/14 13.5. Recent Promotional Videos Report <ul style="list-style-type: none"> <li>• Global STEM Education Center Interview</li> <li>• QCC Guardian Interview</li> </ul> 13.6. Recent Visitation Reports <ul style="list-style-type: none"> <li>• Secretary of Housing &amp; Economic Development, Greg Bialecki</li> <li>• Millville Board of Selectpersons and Finance Com. Members</li> </ul> 13.7. Review Superintendent's Draft FY15 Leadership Goals <i>[white]</i>	
8:00	14. New Business	
8:05	15. Items for the Good of the Committee <i>[available at meeting]</i>	
8:08	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: October 16, 2014
8:10	17. *Executive Session Per MGL Chpt. 30A, §21(a) #1 17.1. Approval of Minutes of Executive Session 08/28/14 <b>(Vote)</b> 17.2. Legal Matters Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:20	18. Decide: Release Status of Exec. Session Minutes 08/28/14 <b>(Vote)</b>	
8:25	19. E & D Funding Transfer ( <i>Pending Action on Item 12.2</i> ) <b>(Vote)</b>	
8:30	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director

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Uxbridge  
Town Clerk