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JAN 20 '15 AM 8:08

BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE
Upton, MA 01568

REGULAR MEETING
Thursday, January 22, 2015
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 7 2. Secretary's Report 2.1. Approval of Minutes: 12/18/14 **(Vote)** 2.2. Review Exec. Session Min. for Possible Declassification **(Vote)** 3. Treasurer's Report - B. Auger **(Vote)**	
6:10	4. Sch. Com. Officers Election/Appointments for 2015 **(Vote)** 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Asst. Treasurer 4.5. Payroll /AP Warrant Signers *(Three Required)* 4.6. Alternate Payroll/AP Warrant Signer *(One Required)* 4.7. Recording Secretary (Term 1/22/15 - 6/30/15) **(Vote)**	 Election Election Appointment Appointment Appointment Appointment Appointment
6:20	5. Student Recognitions - Dr. Michael F. Fitzpatrick • Superintendent's Scholars Award: Eric Carkin & Suzanne Wright • Eagle Scout Rank: Michael Godowski, Austin LaBastie, Shawn Clifton	
6:30	6. Comments By Student Representatives - Michelle Fortin & Megan Sweeney	
6:35	7. Vocational Department Presentation - Matt Connors & Bob Wood 7.1. Engineering Technology	**Location: Engineering Shop**
7:00	8. Facilities Subcommittee Report - J. Koopman	
7:05	9. Facilities Coordinator Report - J. Brochu 9.1. Authorization for Statement of Interest (SOI) **(Vote)**	 **Roof Repair**
7:10	10. Donation Approvals - K. Johnson *[goldenrod]* **(Vote)** 10.1. Tools and Equipment to Support Electric Car 10.2. Vehicle - 2005 Volvo S80	
7:15	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Proposed 2015-2016 School Year Calendar *[white]* **(Vote)** 11.2. Program of Studies & Course Sign-up Process *[avail. @ mtg.]* 11.3. District Determined Measures (DDM) Update 11.4. LPN Graduation Report (01/14/15)	
7:30	12. Budget Subcommittee Report - J. Lavin 12.1. First Round Line Item Series: 3000, 4000, 7000 and District-wide Technology 12.2. FY16 Revenue Stream Forecasting - K. Johnson	 **OVER** ☞

7:40	13. Superintendent-Director's Report 13.1. Scholars' Luncheon Report (01/06/15) *[ivory]* 13.2. Valley Tech Visit by Gov. Baker & Lt. Gov. Polito (1/09/15) 13.3. AASA Executive Committee Conference Update: January 14-17, 2015 13.4. Revised Delineation of FY15 Subcommittees *[purple]* 13.5. State Retirement Assessment Update *[yellow]* 13.6. FY15 Foundation Reserve Program *[green]* 13.7. Additional Avenues of Communication *a.* Field Test School Committee Member Email Addresses *[tan]* *b.* Post Approved Sch. Com. Minutes to School Website *c.* Explore Receptivity for Broadcasting Video Replays of Sch. Com. Meetings on Local Cable Stations 13.8. Retirement Notification *[cherry]*	**Louis DiCrescentis**
8:00	14. New Business	
8:05	15. Items for the Good of the Committee *[available at meeting]*	
8:09	16. Next Regularly Scheduled School Committee Meeting - J. Hall	**Date: March 5, 2015**
8:10	17. *Executive Session Per MGL Chpt. 30A, §21(a) #2 & 3 17.1. Approval of Minutes of Executive Session 11/20/14 **(Vote)** 17.2. Legal Update 17.3. Suggested Process for Establishing Performance Parameters	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	18. Decide: Release Status of Exec. Session Minutes 11/20/14 **(Vote)**	
8:30	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment **(Vote)**	Dr. Michael F. Fitzpatrick Superintendent-Director