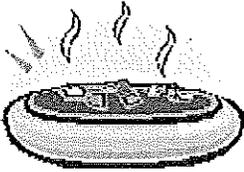


BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

JUN 18 '12 AM 11:26



Pizza Party  
5:30 P.M.

REGULAR MEETING

Thursday, June 21, 2012

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.

Posted by  
Uxbridge  
Town Clerk

A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 2.1. Approval of Minutes: 5/17/12 (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. General Advisory Committee Report - Steve Champeau	
6:20	5. Vocational Coordinator's Report - T. Belland 5.1. Outside Project Update 5.2. Co-op Placements and Changes 5.3. Safety Report	
6:30	6. Director of Business Operations - K. Johnson 6.1. School Lunch Program Awards Presentation [purple] 6.2. Year End Line Item Transfers (Vote)	
6:40	7. Director of Curriculum and Support Services Report - A. Steele 7.1. Senior Awards Night 7.2. BVT Graduation Report 7.3. Out-of-State Trip: [goldenrod] (Vote) • US II History Students: 10/26/12 (Statue of Liberty & Ellis Island, NY) 7.4. Educator Evaluation Status [grey] (Vote) • Superintendent - Administrators - Teachers	
6:55	8. Facilities Director Report - J. Brochu 8.1. Update on Trask/Willard Property Development 8.2. 4 <sup>th</sup> of July Wristband Handout	
7:05	9. Budget Report - J. Lavin [status report included] 9.1. Annual Town Meeting Action: a. Milford 5/21/12 - A. Morin b. Bellingham 5/23/12 - J. Hall c. Blackstone 5/29/12 - W. Pontes d. Douglas 6/11/12 - J. Lavin e. Millville 6/18/12 - G. Finn	

7:15	10. Superintendent-Director's Report 10.1. John Conway Distinguished Service Award: <i>Kurtis Johnson</i> 10.2. Potential BVT and Tufts University Partnership 10.3. Superintendent's Reappointment to New England School Development Council [pink] 10.4. Practical Nursing Program Update a. Accreditation Acknowledgment [yellow] b. Federal Student Financial Aid Program: Participation Approval [tan] c. LPN Graduation Update 10.5. Student Van Support Solicitations [green] 10.6. Scholarship Report [white] 10.7. Summary of FY12 Grant Approvals [ivory]	
7:35	11. New Business	
7:40	12. Items for the Good of the Committee [available at meeting]	
7:45	13. *Executive Session Per MGL Chpt. 30A, §21(3) 13.1. Approval of Minutes of Executive Session 4/12/12 (Vote) 13.2. Legal Updates/Filings (Vote)	*Because discussion of this subject in open session would be detrimental to the School District.
8:10	14. Decide: Non-release of Exec. Session Minutes 4/12/12 (Vote)	
8:15	15. Meeting Closure 15.1. Meeting Closed as Declared by Chair 15.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director