

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

**REGULAR MEETING**

Thursday, January 20, 2011

Three Seasons Restaurant - 6:30 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**

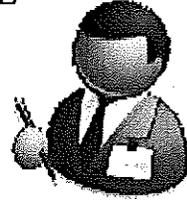
<b>Time</b>	<b>Item</b>	<b>Disposition</b>
6:30	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report 2.1. Approval of Minutes: 12/16/10 (Vote) 2.2. Decide: Non-release of Exec. Session Minutes 11/18/10 (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:35	4. Sch. Com. Officers Election/Appointments for 2011 [salmon] 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Treasurer 4.5. Asst. Treasurer 4.6. Payroll /AP Warrant Signers (Three Required) 4.7. Alternate Payroll/AP Warrant Signer (One Required) 4.8. Recording Secretary	Election Election Appointment Appointment Appointment Appointment Appointment Appointment
6:45	5. Delineation of FY11 Subcommittees Vacancies - M. Fitzpatrick 5.1. Teacher Sick Leave Bank Advisory Subcommittee - one (1) vacancy 5.2. Support Staff Sick Leave Bank Advisory Subcommittee - one (1) vacancy	
6:50	6. Comments By Student Representatives - Kurt Stefancyk and Shawn Slaney	
6:55	7. 2010 USA Skills Competition Gold Medalists Presentation - M. Fitzpatrick • Elizabeth Belanger, Lacey O'Neil, & Erica Poirier	
7:00	8. Status April 2011 Out-of-Country Student Travel: Europe - L. O'Neil	
7:05	9. Vocational Department Presentation - D. Lewis 9.1. Manufacturing Technology	
7:15	10. Facilities Director Report - J. Brochu 10.1. Trask Property Update 10.2. MSBA Update	
7:25	11. Director of Business Operations - K. Johnson 11.1. Line Item Transfer (Vote) 11.2. Net School Spending Status	

7:35	12. Assistant Superintendent-Director's Report - C. Cummings 12.1. Coordinated Program Review Corrective Action Plan Report 12.2. Scholars' Luncheon Report 12.3. Out-of-State Field Trips: <i>[green]</i> (Vote) a. Robotics Club Competition: 03/03/11 thru 03/05/11 (NH) b. Cosmetology Int'l Beauty Show: 03/06/11 & 03/07/11 (NY) c. Ski Club: 02/12/11 ( <i>Mt. Sunapee - NH</i> ) 12.4. Rachel's Challenge Presentation: 2/9/11 <i>[flyer]</i> 12.5. Recent Student Tragedy Update <i>[blue]</i>	
7:50	13. Budget Subcommittee Report - J. Lavin 13.1. First Round Line Item 7000 Series and District-wide Technology	
8:00	14. Superintendent-Director's Report 14.1. LPN Program Inaugural Graduation - 01/13/11 14.2. Status Report on Superintendent's Gourmet Dinner - 04/07/11 14.3. Retirement Notifications <i>[pink]</i>	<i>N. Lea Smith &amp; F. Lepizzera</i>
8:10	15. New Business	
8:15	16. Items for the Good of the Committee	
8:20	17. *Executive Session Per MGL Chpt. 39, §23B(3) 17.1. Approval of Minutes of Executive Session 12/16/10 (Vote) 17.2. Collective Bargaining Update 17.3. Legal Update	*Because discussion of this subject in open session would be detrimental to the School District.
8:45	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director

**ITEM 4.4 & 4.5**

**CURRENT CONFIGURATION IN PLACE  
FOR  
FISCAL WARRANT SIGNERS**

Note: This was not distributed for 2011  
Distribute again in 2012



**FISCAL WARRANT SIGNERS  
Calendar Year 2010**

These designated members shall review and approve all payroll and accounts payable warrants in advance of full school committee approval.

**FISCAL WARRANT SIGNERS - Membership**

William J. Pontes	Member - Blackstone
Paul M. Yanovitch	Member - Hopedale
Kenneth M. Pedersen, Jr.	Member - Upton
Jeff T. Koopman (Alternate)	Member - Northbridge

**Kindly Note:**

Fiscal Warrant Signers are selected during the first School Committee meeting of each new calendar year.

