



**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE**

Upton, MA 01568

NOV 13 '12 AM 09:15

Thursday, November 15, 2012  
Three Seasons Restaurant - 6:00 PM

**REGULAR MEETING**  
**Posted by**  
**Uxbridge**  
**Town Clerk**

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.

**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 3. Treasurer's Report - B. Auger (Vote)	
6:10	4. Student Recognition - Dr. Michael F. Fitzpatrick • Connor Byrnes - Junior Bruins Player	
6:20	5. Comments By Student Representatives - Michael McGee and Alycia Wagner	
6:25	6. FY12 Audit Presentation - Stan Kulas, Auditor [ <i>booklet @ meeting</i> ]	
6:35	7. Academic Program Presentation - Ray Lehner • Science	
6:45	8. Director of Guidance Report - E. Hennessy 8.1. Admissions Update	
6:55	9. Facilities Director Report - J. Brochu 9.1. BVT Occupancy Permit Status 9.2. Science Lab Update	
7:05	10. School Building Committee - Dr. Michael F. Fitzpatrick 10.1. Service Recognition 10.2. Dissolve School Building Committee (Vote) 10.3. Re-institute Capital Planning & Facilities Subcommittees	
7:15	11. Assistant Superintendent-Director's Report - A. Steele 11.1. National Honor Society/National Voc-Tech Honor Society 11.2. Advisory Dinner Report 11.3. Fall Sports Awards Night Report 11.4. Upton Police Department MOA/Community Policing 11.5. Personnel Update 11.6. Out-of-State Field Trip: [ <i>yellow</i> ] (Vote) • Senior Class Banquet: 11/29/12 ( <i>Wright's Farm Restaurant, RI</i> )	
7:30	12. Budget Subcommittee Report - Chair ( <i>TBA</i> ) 12.1. FY14 Budget Planning Preliminary Report	
7:40	13. Director of Business Operations' Report - K. Johnson 13.1. First Annual Wellness Fair Report	

7:50	14. Superintendent-Director's Report - Dr. Michael F. Fitzpatrick 14.1. MASC/MASS Conference Report - P. Yanovitch 14.2. MAVA Gen. Membership Meeting Report 14.3. Friends of Rachel Scholarship [green] (Vote) 14.4. College Board Recognition [grey] 14.5. LPN Update 14.6. Model Evaluation Update 14.7. School Cancellation List [tan] 14.8. Resignation Notification [pink] 14.9. Quinsigamond Community College Report 14.10. Parent Newsletter [available at meeting]	Katherine Hunt
8:15	15. New Business	
8:25	16. Items for the Good of the Committee [available at meeting]	
8:30	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director