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BLACKSTONE VALLEY VOCATIONAL REGIONAL
DISTRICT SCHOOL COMMITTEE
 Upton, MA 01568

Posted by
Uxbridge
Town Clerk

REGULAR MEETING
 Thursday, December 20, 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.

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. Review Exec. Session Min. for Possible Declassification (Vote) 3. Treasurer's Report - B. Auger (Vote)	
6:05	4. Recognitions - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> • Football Super Bowl: <i>Invited Athletic Dir., Captains & Coaches</i> • School Based Health Center Retiree <ul style="list-style-type: none"> • Cheryl Bonasoro, Milford Regional Medical Center VP, Patient Care Services (<i>Invited</i>) 	
6:20	5. Superintendent's Scholars Award Presentation - M. Fitzpatrick	Alexandra Delmore & Tyler Swett
6:25	6. Comments By Student Representatives - Michael McGee and Alycia Wagner	
6:30	7. Vocational Department Presentation - Michael Norton <ul style="list-style-type: none"> • Electronics Department 	Location: Electronics Shop
6:50	8. Vocational Coordinator's Report - T. Belland <ul style="list-style-type: none"> 8.1. Vocational Program Refinements 8.2. Outside Project Report <i>[avail. @ mtg.]</i> <ul style="list-style-type: none"> • Sutton Pavillion Presentation - <ul style="list-style-type: none"> • Nathan Antaya (DR) & Brittanie Blackman-Rodrigues, Tyler Bartlett, Kyle Buma (CP) 8.3. Industry Partnerships Status Report 8.4. General Advisory Update - Steve Champeau 8.5. Program Advisory Committee Member Approval - S. Champeau <i>[avail. @ mtg.]</i> (Vote) 	
7:05	9. Assistant Superintendent-Director's Report - <ul style="list-style-type: none"> 9.1. Out-of-State Field Trips: <i>[yellow]</i> (Vote) <ul style="list-style-type: none"> • English Department: 03/01/13 (<i>Stadium Theater, Woonsocket, RI</i>) • Social Studies Department: 06/11-15/2013 (<i>Washington, DC</i>) 9.2. Student Activities Update <ul style="list-style-type: none"> • Lego League Competition - November 17, 2012 • Sophomore Ring Ceremony & Dance • Senior Banquet • Holiday Fund Drive 9.3. Parent Applicant Night Report 9.4. Bullying Policy Public Comment - Matt Urquhart 9.5. Adam's Scholarship/AP Award Ceremony 9.6. College Board AP Honor Role 	
7:20	10. Budget Subcommittee Report - J. Lavin <ul style="list-style-type: none"> 10.1 First Round Line Item Series: 1000, 5000, 8000 10.2 Salary, Wage & Fringe Benefits 	

7:30	11. Superintendent-Director's Report 11.1. Science Lab: Project Funding Agreement Executed <i>[purple]</i> 11.2. Scholarship Delivery Relative to the John F. Conway Award 11.3. Preliminary Report Annual Superintendent's Fund-raiser Dinner 11.4. Review - Leadership Goal Design & Attainment <i>[avail. @ mtg.]</i> 11.5. Six New Statewide Articulation Agreements for Voc. Ed. 11.6. Resignation Notification <i>[cherry]</i>	<i>Glenn Arnold</i>
7:50	12. New Business	
8:05	13. Items for the Good of the Committee <i>[available at meeting]</i>	
8:10	14. *Executive Session Per MGL Chpt. 30A, §21(a) 3 14.1. Approval of Minutes of Executive Session 9/20/12 (Vote) 14.2. Model Contract Status Report	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	15. Decide: Declassification of Exec. Session Minutes 9/20/12 (Vote)	
8:30	16. Meeting Closure 16.1. Meeting Closed as Declared by Chair 16.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director