



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

REGULAR MEETING

Thursday, January 20, 2022

BVT School Cafeteria - **6:00 PM**


Note: Per DESE guidelines, face masks are required by all attendees.

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.

Video: Senate Session Tribute to James Brochu

***Moment of Silence for the Loss of BVT Employee
Director of Construction Management/Facilities - James Brochu***

A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts 2.1. Regular Minutes - December 16, 2021 (Vote) 3. Treasurer's Report - B. Auger 3.1. December 31, 2021 <i>[available at meeting]</i> (Vote)	
6:10	4. Sch. Com. Officers Election/Appointments for 2021 (Vote) 4.1. Chair 4.2. Vice Chair 4.3. Secretary 4.4. Treasurer <i>(delayed start date and pending Search Committee)</i> 4.5. Asst. Treasurer 4.6. Payroll /AP Warrant Signer <i>(One Required)</i> 4.7. Alternate Payroll/AP Warrant Signers <i>a.</i> Signer #1 <i>b.</i> Signer #2 <i>c.</i> Signer #3	Election Election Appointment Appointment Appointment Appointment Appointment Appointment
6:20	5. Comments By Student Representatives - Emma Conkey, Leah Cook & Bradley Lyon	
6:25	6. Vocational Department Presentation - Brian Rhodes 6.1. Engineering & Robotics	Location: Cafeteria
6:35	7. Business Manager's Report - L. Mangano 7.1. Donation Approvals (Vote) <i>a.</i> Duclos Family <i>[tan]</i> <i>b.</i> HVAC/Refrigerant (T. Belland) <i>[ivory]</i>	OVER 

6:45	8. Assistant Superintendent-Director's Report - A. Steele 8.1. Proposed 2022-2023 School Calendar <i>[yellow]</i> 8.2. Program of Studies & Course Sign-Up Update 8.3. Modified Snow Day Report: 01/07/22 8.4. Out-of-State Field Trip: a. Ski & Snowboard Club: 03/05/22 <i>[grey]</i> (Vote) <i>(TBD: Mount Snow: Dover - VT OR Loon Mountain, NH)</i> <i>[available at meeting]</i>
6:55	9. Budget Subcommittee Report - J. Mitchell 9.1. First Round Line Item Series: 3000, 4000, 7000 9.2. District-wide Technology 9.3. Preliminary State Budget Update <i>(if available or released)</i> 9.4. DESE Revised District Enrollments <i>[white]</i>
7:10	10. Superintendent-Director's Report - M. Fitzpatrick 10.1. BVT Visitation/Tour: a. Jill Foulis, Principal, and Jason DeFalco, Superintendent (BMR): 01/13/22 10.2. Notification of Resignations <i>[cherry]</i> a. Erika Puda, Business & Entrepreneurship Long-Term Substitute b. Keara Holmes, Practical Nursing Instructor c. Alex Turner, Custodian 2 nd Shift
7:15	11. New Business
7:20	12. Items for the Good of the Committee <i>[available at meeting]</i>
7:25	13. Next Regularly Scheduled School Committee Meeting - J. Hall Date: March 10, 2022
7:30	14. Meeting Closure 14.1. Meeting Closed as Declared by Chair 14.2. Adjournment (Vote)
	Dr. Michael F. Fitzpatrick Superintendent-Director