BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE
Upton, MA 01568

REGULAR MEETING
Thursday, November 17, 2016
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.

Town Clerk
Town of Blackstone
NOV 14 2016
Time: 9:30AM
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A G E N D A

Time	Item	Disposition
6:00	1. Call to Order - Quorum 7 2. Secretary's Report - A. Yitts 3. Treasurer's Report - B. Auger **(Vote)**	
6:10	4. WMRC Advertising Campaign - Dr. Michael F. Fitzpatrick	
6:15	5. Comments By Student Representatives - Grace Lemire & Colin Mitchell	
6:20	6. Vocational Department Presentation - Judy Lavallee 6.1. Health Services Department	**Location: Health Services Shop**
6:45	7. Asst. Supt. For Finance/Operations - K. Johnson 7.1. E & D Certification Update 7.2. FY17 Grant Status Update *[green]* 7.3. Line Item Transfer (*if needed*) **(Vote)** 7.4. Donation Approvals (*if needed*) **(Vote)**	
6:55	8. Vocational Curriculum Coordinators' Report - Prepared by: Tom Belland & Cyra Hathaway 8.1. Community Project Exhibits	
7:05	9. Assistant Superintendent-Director's Report - A. Steele 9.1. Outside Organization Presentation to Valley Tech Students • Analog Devices Corporation (11/02/16) 9.2. Security & Safety Update **a.** Police Chiefs' Breakfast - CopSync 911 (10/06/16) 9.3. Out-of-State Trips: *[gray]* **(Vote)** • Writer's Voice Class: 12/09/16 ***(Woonsocket, RI)*** 9.4. School Cancellation List *[yellow]*	
7:15	10. Policy Subcommittee Report - D. Braun 10.1. **New Policies** **(Vote)** **a.** Parental Notification Relative to Sex Education - IHAMA *[pink]* **b.** Health Education - IHAM-R *[goldenrod]*	
7:20	11. Budget Subcommittee Report - Chair (*TBA*)	
7:25	12. Superintendent-Director's Report - M. Fitzpatrick 12.1. National Honor Society/National Voc-Tech Honor Society 12.2. MAVA General Membership Report 12.3. Parent Newsletter *[white]* 12.4. Worcester Business Journal Report *[ivory]* 12.5. Signed Agreement *[salmon]* • VT Sch Based Health Ctr and Milford Reg Medical Ctr 12.6. Millbury Credit Union - Van Donation *[purple]* 12.7. 2016 Annual Report *[included]*	**OVER** ☞

7:45	13. Facilities Subcommittee Report - J. Lavin	
7:50	14. Director of Construction/Facilities Report - J. Brochu 14.1. Campus Enhancement/Maintenance Projects Report	
7:55	15. New Business	
8:00	16. Items for the Good of the Committee *[available at meeting]*	
8:05	17. Next Regularly Scheduled School Committee Meeting - J. Hall	**Date: December 15, 2016**
8:10	18. *Executive Session Per MGL Chpt. 30A, §21(a) #3 18.1. Approval of Minutes of Executive Session 09/15/16 **(Vote)** 18.2. Collective Bargaining Status	*Because discussion of this subject in open session would be detrimental to the School District.
8:25	19. Decide: Release Status of Exec. Session Minutes 09/15/16 **(Vote)**	
8:30	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment **(Vote)**	Dr. Michael F. Fitzpatrick Superintendent-Director