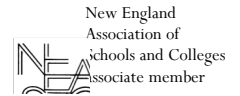




# Smith Vocational and Agricultural High School

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[www.smithtec.org](http://www.smithtec.org)



## Regular Meeting of the Board of Trustees

Tuesday January 18, 2022

5:00pm

Virtual Meeting via Zoom

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNIY0VVJpT3I6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

meeting will be recorded

### AGENDA

- I. **Call to Order:**
- II. **Organization:**  
FIRST ORDER OF BUSINESS IS Nomination and Election of Chair and Vice Chair
- III. **Reading of Excerpts from the Oliver Smith Will of 1844**
- IV. **Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- V. **Participation by the Trustees**
- VI. **Participation by the Public**
- VII. **Approval of Minutes:** Regular Board of Trustees Meeting of December 21, 2021
- VIII. **Information and Proposals:**
  - a. Superintendent's Report
  - b. Principal's Report
  - c. Facilities Report
  - d. Business Report
- IX. **New Business:**

**VOTE** to approve payment for a PE/Health FY21 invoice \$74.64 to Gopher from tuition revolving.

**VOTE** to approve a two-night overnight field trip Sturbridge for the FFA State Convention March 16, 17 & 18, 2022

**VOTE** to approve increasing the daily sub pay rate to \$120
- X. **Future Business:**

Tuesday February 15, 2022	Board of Trustees Meeting	5:00pm	Virtual
Tuesday March 15, 2022	Board of Trustees Meeting	5:00pm	Virtual
- XI. **Upcoming Events:**  
March 16 – 18, 2022 FFA State Convention in Sturbridge MA

March 23, 2022 Spring Program Advisory Committees Dinner and Meetings

April 14, 2022 Outstanding Vocational Student Awards and Banquet – 5:30pm Mechanics Hall Worcester

**XII. Adjourn:**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.