

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday February 9, 2021

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

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

Meeting ID: 968 9083 5643

Passcode: 537871

AGENDA

- I. Call to Order**
- II. 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.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Approval of Minutes of the January 19, 2021 Board of Trustees meeting**
- VI. Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 3. Adult Education Report
 4. Finance and Facilities Report
- VII. New Business:**

Vote to approve policy amendments/updates:

 - **KCD** Gifts and Donations
 - **JG** Title IX
 - **JFA** Admissions
 - **ADF** Wellness

Vote to approve surplus for resale:

 - from Health Technology a Canon PowerShot SX210 IS Camera and a wheeled stretcher
 - from Cabinetmaking a Maggi Engineering junior 640 radial arm saw
- VIII. Future Business:**

March 16, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

April 13, 2021 Regular Board of Trustees meeting 5:00pm – Virtual
- IX. Executive Session:** The Chair will move to enter Executive Session, under c30A, sect. 21(a)(2) to discuss strategy for contract negotiation with non-union personnel, the business manager, and to reconvene in open session.
- X. Adjourn:**

The listings 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.