AGENDA

I. Call to Order

II. Pledge of Allegiance

III. 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.

IV. Participation by the Public

V. Participation by the Trustees

VI. School Spotlight: Athletics and Cooperative Education Program

VII. Approval of Minutes of the January 14, 2020 Board of Trustees meeting

VIII. Information and Proposals:
   1. Superintendent’s Report
   2. Principal’s Report
   3. Business and Finance Report

IX. New Business:
   VOTE to approve the Elm Street Farmhouse Lease
   VOTE to establish the Smith Alumni Honors Program
   VOTE to approve to transfer Trustee funds to City of Northampton as per Sept. 17, 2019 Board of Trustee Meeting
   Policy Second Reading/VOTE to approve the Multi-Function School Activity Vehicle Use
   VOTE to approve surplus for resale: 16 phlebotomy books, 17 EKG books, 2EKG machines and 7 infant CPR mannequins from Health Technology
   VOTE to approve to surplus for scrap: collapsible cane, walker, adjustable crutches from Health Technology

X. Future Events:
   March 19, 2020 FFA State Convention Dinner 6:00pm Sturbridge Host Hotel
   March 25, 2020 Program Advisory Dinner and Meetings 6:00pm

XI. Future Business:
   March 17, 2020 Regular Board of Trustees meeting 5:00pm – Library
   April 14, 2020 Regular Board of Trustees meeting 5:00pm – Library

XII. Executive Session: The Chair moves to enter into Executive Session, under Massachusetts General Law - Open Meeting Law chapter 30A, Sec.21 (a) (2) to conduct collective bargaining with Unit H and to reconvene in open session for possible action.

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.

Founded in 1844 by Oliver Smith