

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday February 15, 2022

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

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

Meeting ID: 968 9083 5643

Passcode: 537871

meeting will be recorded

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. Minutes of the January 18, 2022 Board of Trustees meeting**
- VI. School Spotlight:** Adult Education
- VII. Information and Proposals/Trustees Q&A:**
 1. Superintendent's Report
 2. Principal's Report
 3. Facilities Report
 4. Finance Report
- VIII. New Business:**
 - Informational** – MASC Charting the Course
 - Discussion/possible action** – vote to resume in person Board of Trustee meetings
 - VOTE** to approve an out of state one day field trip to New York City April 15, 2022 for grade 12 Criminal Justice students.
 - VOTE** to approve an out of state one day field trip to Cerosimo Lumber in Brattleboro VT for grade 12 Horticulture students, date of trip to be scheduled between March 28 and April 15, 2022
 - VOTE** to approve an out of state overnight field trip to North East Forest Products Expo in Essex Junction VT for Horticulture students May 5 to 6, 2022
 - VOTE** to approve an out of state one day field trip to the New England Air Museum in Windsor Locks CT for Engineering/Project Lead the Way students on May 10, 2022
 - VOTE** to approve to not renew the Greenfield Community College LPN Program Lease
 - VOTE** to approve to reinstate the Budget, Policy, Property Sub-Committees
 - VOTE** to approve to apply for the Skills Capital Grant for Culinary
 - VOTE** to approve the following surplus for donation: from the Special Education Department to a local elementary school - testing kit/subscription with protocols for younger age students.

VOTE to approve the following surplus for scrap: from Criminal Justice - nine (9) outdated Dispatch Training manuals and outdated CJ in Action Workbooks.

IX. Future Business:

March 15, 2022 Regular Board of Trustees meeting 5:00pm – TBD virtual or in person
March 29, 2022 Special Meeting; FY23 Budget 5:00pm – *tentative* - TBD virtual or in person
April 12, 2022 Regular Board of Trustees meeting 5:00pm - TBD virtual or in person

X. 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

XI. 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.