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. Approval of Minutes of the February 12, 2020 Board of Trustees meeting

VII. Information and Proposals:
   1. Superintendent’s Report
   2. Principal's Report
   3. Finance and Facilities Report

VIII. New Business:
   • VOTE to approve to the three-year S.O.A. Improvement Plan
   • VOTE to approve an update to Policy DI Fiscal Accounting and Reporting
   • VOTE to approve an in kind donation of $10,000 for the Capital Skills Grant – Health
   • VOTE to approve $5,637 Instructor back pay, owed from previous fiscal years
   • VOTE to approve $9,000 from Trust funds for 2020 Scholarships
   • VOTE to approve purchasing four (4) electric charging stations from tuition revolving for $27,312.80 with a National Grid rebate of $32,000 for installation, $18,000 for equipment, $8,000 in networking fees.
   • VOTE to approve the 2020-2021 School Calendar
   • VOTE to accept the Unit D MOA on the 2020-2021 School Calendar

IX. FY21 Budget Presentation
   FY 21 budget discussion and possible action/VOTE

X. Future Events:
   March 25, 2020 Program Advisory Meetings 6:00pm

XI. Future Business:
   April 14, 2020 Regular Board of Trustees meeting 5:00pm – Library
   May 19, 2020 Regular Board of Trustees meeting 5:00pm – Library

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.