

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday April 13, 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 March 23 and April 6, 2021 Board of Trustees meetings**
- VI. Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 3. Finance and Facilities Report
- VII. New Business:**

Vote to approve an honorary diploma

Vote to approve to use \$31,515 from cell tower account and \$84,195 from Elm St revolving account to purchase 2 skid steer machines for farm and Horticulture. Total purchase price \$115,710.

Vote to approve updates to the Medication Policy JLCD

Vote to approve updates to the Agriculture Program/Farm Policy ADA

Vote to approve updates to the Hardship Policy

Vote to approve the following *surplus for resale*:

 - From Automotive 1 Snap-on Refrigerant Recharging Station
 - From Health Technology 15 Homemaker Health Aide books

Vote to approve the following *surplus for disposal/scrap*:

 - From Animal Science 1 Rotary Tattoo Outfit
- VIII. Future Business:**

May 18, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

June 15, 2021 Regular Board of Trustees meeting 5:00pm – Virtual

FY22 Meeting Schedule
- IX. Adjourn:**

Founded in 1844 by Oliver Smith

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.