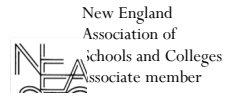




# Smith Vocational and Agricultural High School

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## Regular Meeting of the Board of Trustees

Tuesday June 7, 2022

5:00pm

Library

### 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**

- Northampton Fire Department presentation – Chief Jon Davine
- Hilltown Community Health Center presentation – Eliza Lake, Chief Executive Officer

**V. Participation by the Trustees**

**VI. Minutes of the May 17, 2022 Board of Trustees meetings**

**VII. Information and Proposals/Trustees Q&A:**

- Superintendent's Report
- Principal's Report
- Business Report
- Facilities Report

**VIII. New Business:**

**VOTE** to approve an out of state overnight trip to Indianapolis Indiana, October 24-29, 2022 for the National FFA Competition

**VOTE** to approve the use of two school buses for travel to the New England Ag Teacher's conference in Burlington Vermont June 26 – 29, 2022 and to transport attendees on scheduled tours in the Burlington area.

**VOTE** to approve the payment of the Smithsonian invoice \$2,461 and Culinary invoice \$65.00 from the Trustees unrestricted account.

**VOTE** to approve the purchase of a 14-passenger bus not to exceed \$75,000 from tuition revolving

**VOTE** to approve the cost of repairs to the lower barn: \$15,757.11 from Elm St account, remaining cost to come from Cell Tower account not to exceed \$150,000.00

**Discussion/possible action – vote** to authorize the superintendent to research pathway options and/or opportunities for the reconstruction of the Horticulture building.

**Discussion/possible action – vote** to approve applying for the Skills Capital Grant

- IX. Future Business:**  
July 19, 2022 Board of Trustees Planning Retreat 12:30 – 4:00pm - Library  
July 19, 2022 Regular Board of Trustees meeting 5:00pm – Library  
August 16, 2022 *TENTATIVE* Regular Board of Trustees meeting 5:00pm – Library
- X. Upcoming Events:**  
June 8, 2022 Retirement Celebration 3:00 – 7:00pm Beaver Brook Country Club, Haydenville
- XI. Executive Session:** Under Massachusetts General Law C. 30A, Sect. 21 (a)(2) to conduct collective bargaining sessions with Unit D and Unit H and to reconvene in open session for possible action.
- XII. Adjourn:**

The listing of matters is 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.

*Smith Vocational and Agricultural High School does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, homelessness, religion or sexual orientation.*

*Founded in 1844 by Oliver Smith*