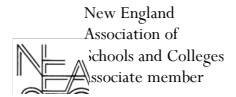




# Smith Vocational and Agricultural High School

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## Regular Meeting of the Board of Trustees

Tuesday July 19, 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** – Kim Keough presents copies of the Viking Rhunestone to the Trustees

**V. Participation by the Trustees**

**VI. Minutes of the June 7, and June 10, 2022 Board of Trustees meetings**

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

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

**VIII. New Business:**

**VOTE** to approve payment of a June 30, 2022 invoice for \$2,400 from the Cell Tower Account to Zbigniew W Lewantowicz (architect) for services at the forestry repair and storage building in Leeds.

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

**VOTE** to approve the following surplus for scrap:

- From Criminal Justice ten (10) Criminal Law, ten (10) Motor Vehicle Law, thirteen (13) Street Law textbooks and twelve (12) Constitution of Massachusetts Manuals
- From Science one (1) broken water distillation unit
- From Social Studies American Journey, World Culture & Geography and Psychology textbooks

**IX. Future Business:**

August 16, 2022 **TENTATIVE** Regular Board of Trustees meeting 5:00pm – Library

September 20, 2022 Regular Board of Trustees meeting 5:00pm – Library

October 18, 2022 Regular Board of Trustees meeting 5:00pm – Library

**X. 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*