Regular Meeting of the Board of Trustees  
Tuesday September 17, 2019  
Library – 5:00pm

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

V. Participation by the Trustees

VI. Approval of Minutes of the July 9, 2019 Board of Trustees meeting

VII. School Spotlight: Adult Education – Lorena Turner

VIII. Information and Proposals:
- Bartholomew & Company
- Superintendent’s Report
- Principal’s Report
- Business and Finance Report

IX. New Business:
1. VOTE to approve to surplus a leasehold interest of Smith Vocational and Agricultural High School 593 Elm Street

2. VOTE to approve payment of the following FY19 Invoices
   - Auto Plus $30.58 6/15/19 – farm revolving
   - Auto Plus $1,494.58 6/14/19 – farm revolving
   - Frontline Edu $331.68 6/01/19 – 240 Grant
   - General Cleaners $3.60 6/13/19 – culinary revolving
   - General Cleaners $31.50 6/13/19 – culinary revolving
   - Gilman Gear $700.00 6/20/19 – athletics revolving
   - Ilenessy Industry $287.50 12/12/18 – auto revolving
   - M. Carroll $225.00 5/30/19 – 240 Grant-19
   - NHA $1,287.00 5/24/19 – adult ed revolving
   - Xerox $4,507.86 7/14/19 – tuition revolving
   - WS Auto Parts $66.07 4/24/19 – collision revolving
   - WS Auto Parts $47.73 5/24/19 – collision revolving
   - WS Auto Parts $-116.56 5/24/19 – collision revoking

3. VOTE to approve application for FY20 Round 2 Capital Skills Grant

4. VOTE to approve AG Mechanics grades 10 & 12 out of state field trip to the Tool-A-Rama Show in Waterbury CT October 18th.

5. Security Cameras 2nd Reading Possible Action/VOTE

6. Adult Education Refund Policy Possible Action/VOTE

X. Future Events:
- October 4, 2019 Alumni Association Banquet 5:00pm - Gymnasium
- October 5, 2009 Athletic Golf Outing at the Legdes 12:30pm - South Hadley

XI. Future Business:
- September 20, 2019 Legislative Breakfast at 9:00am – Oliver Smith Restaurant
- October 8, 2019 Regular Board of Trustees meeting 5:00pm – Library
- October 30, 2019 Program Advisory Committee’s Meetings - 6:00pm
- November 19, 2019 Regular Board of Trustees meeting 5:00pm – Library
- December 17, 2019 Regular Board of Trustees meeting 5:00pm – Library

Adjourn:
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.

Founded in 1844 by Oliver Smith