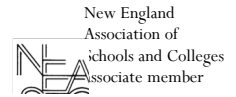




Smith Vocational and Agricultural High School

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Regular Meeting of the Board of Trustees

Tuesday September 20, 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

- Ruth Lahey, Grange Grant

V. Participation by the Trustees

VI. Minutes of the July 19, 2022 Board of Trustees meeting

VII. School Spotlight Athletics and Co-op, Jeff Lareau

VIII. Information and Proposals/Trustees Q&A:

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

IX. New Business:

- **Vote** to approve and out of state field trip to Johnson & Whales University in Rhode Island for Culinary Arts for 10 students (juniors and seniors) Friday October 21, 2022
- **Vote** to approve and out of state field trip to New York City for Criminal Justice seniors in April or May of 2023
- **Vote** to approve annual updates to the Admissions Policy
- **Vote** to approve applying for the Skills Capital Grant
- **Vote** to approve spending \$186,597 for access control management system
- **Discussion** and **vote** on signing the Department of Public Works NOI submission to the Conservation Commission which enumerates needed alterations and the addition of an outfall to the campus stormwater system
- **Vote** to approve the following FY22 invoices:
 - Collaborative for Educational Services \$55.00 – IDEA FY22
 - Mansfield Paper \$514.38 – Cafeteria revolving
 - Orchard Electric \$2,266.65 – Tuition revolving

- **Vote** to approve the following surplus for resale:
From Admin: Six (6) cooler lunch bags and twenty-three (23) water bottles for Student Government Fundraiser
From Graphics: Fiery color controller E-5300 and AB Dick press
From Culinary Arts: 18-inch natural gas char grill
- **Vote** to approve the following surplus for scrap:
From Graphics: 27inch CRT television, AB Dick single color press, two (2) Epson P9000 wide format printers, Thermotype BCS plus slitter, AB Dick 9810 with powder unit, Ricoh Aficio MP 6001, Baum 2020, Polar Cutter model 76em hydraulic paper cutter

X. Future Business:

October 18, 2022 Regular Board of Trustees meeting 5:00pm – Library
November 15, 2022 Regular Board of Trustees meeting 5:00pm - Library

XI. Upcoming Events:

October 12, 2022 Program Advisory Committee’s Fall Meetings – 6:00pm – Cafeteria/Shops

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