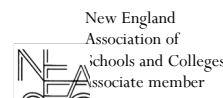




Smith Vocational and Agricultural High School

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Regular Meeting of the Board of Trustees

Tuesday October 18, 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**
- V. Participation by the Trustees**
- VI. Minutes of the September 20, 2022 Board of Trustees meeting**
- VII. School Spotlight** Athletics and Co-op, Jeff Lareau
- VIII. Information and Proposals/Trustees Q&A:**
 - Property Subcommittee Report
 - Superintendent's Report
 - Principal's Report
 - Business Report
 - Facilities Report
- IX. New Business:**
 - **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 storm water system.
 - Grant Procurement and Procedures Review
 - **Vote** to approve the creation of The Collaborative for Educational Services Capital Reserve Account with a balance limit of \$5,000,000 for the purpose of accumulating funds for the acquisition, maintenance, and improvement of capital items.
 - **Vote** to approve the following surplus for resale:
From Agriculture Mechanics one drill press
- X. Future Business:**

November 15, 2022 Regular Board of Trustees meeting 5:00pm - Library
December 20, 2022 Regular Board of Trustees meeting 5:00pm – Library
January 17, 2023 Regular Board of Trustees meeting 5:00pm – Library
- XI. Upcoming Events:**

November 6, 2022 Open House 11:00am – 2:00pm – campus wide
- 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