Regular Meeting of the Board of Trustees
Tuesday November 19, 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 October 8, 2019 Board of Trustees meeting
VII. Information and Proposals:
   1. Bill Diehl, Collaborative for Educational Services
   2. Superintendent’s Report
   3. Principal’s Report
   4. Business and Finance Report
   5. Facilities Report

VIII. New Business:
   VOTE to approve amended Collaborative for Educational Services agreement
   VOTE to approve applying for ArtsEZ Spring 2019 reimbursable Grant
   VOTE to approve an out of state field trip for Culinary Arts student to the Culinary Institute of America in Hyde Park NY in January 2020
   VOTE to approve surplus of 40 old library chairs for re-sale from Facilities
   VOTE to approve surplus of a sit to stand patient lift with padded sling from Health Technology
   VOTE to approve the surplus of a GEM parts car for disposal from Facilities

   VOTE to approve updates to the following Policy updates:
   JFABD Homeless Students; Enrollment Rights and Services
   DJ Purchasing
   DJH Contracts

Policy First Reading:
   JFABE Educational Opportunities for Military Children
   JFABF Educational Opportunities for Children in Foster Care

Cell Tower Lease extension – Discussion/Possible Action (VOTE)

IX. Future Business:
   December 17, 2019 Regular Board of Trustees meeting 5:00pm – Library
   January 14, 2020 Regular Board of Trustees meeting 5:00pm – Library
   February 11, 2020 Regular Board of Trustees meeting 5:00pm – Library

X. Executive Session: The Chair moves to enter into Executive Session under MGL 30A sec 21(a)(3) to discuss strategy with respect to collective bargaining with Unit H whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session, and to not reconvene in open session.

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