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

AGENDA 

I. Call to Order 

II. Pledge of Allegiance 

III. Mission Statement: Smith Vocational and Agricultural High School’s mission 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 
   Follow up: Trust funds management 

VI. School Spotlight: FFA National Conference 

VII. Approval of Minutes of the November 19, 2019 Board of Trustees meeting 

VIII. Information and Proposals: 
   1. Superintendent’s Report 
   2. Principal’s Report 
   3. Business and Finance Report 

IX. New Business: 
   VOTE to approve an out of state field trip to the New England Air Museum April 9, 2020 for Engineering Students 

   VOTE to approve an overnight field trip January 10-11, 2020 to FFA Leadership Camp in Oxford MA 

   VOTE to approve budget line item transfers 

   Policy Second Reading/VOTE to approve the following: 
   JFABE Educational Opportunities for Military Children 
   JFABF Educational Opportunities for Children in Foster Care 

   Vote to approve surplus for donation: Tack and Equine related items to Muddy Brook Farm 

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

XI. Executive Session: enter into Executive Session, under Massachusetts General Law - Open Meeting Law chapter 30A, Sec.21 (a) (2) to conduct contract negotiations with nonunion personnel; the Director of Student Services and to reconvene in open session for possible action. 

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