AGENDA

Dec. 30, 2019

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
   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