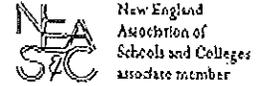




Smith Vocational and Agricultural High School

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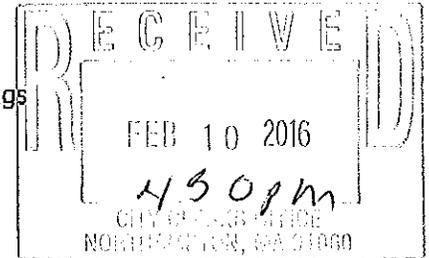


**Regular Meeting of the Board of Trustees
Tuesday February 16, 2016**

Library – 5:00pm

AGENDA

- I. Call to Order**
- II. Participation by the Public:** Adult Education Presentation
- III. Participation by the Trustees**
- IV. Approval of Minutes:** January 19, 2016 Board of Trustees meetings
- V. Information and Proposals:**
 - a. Superintendent's Report
 - b. Business Report



VI. New Business :

VOTE to approve to request a waiver from the Board of Elementary and Secondary Education regarding CMR603 4.03 regarding vocational access for non-district students

VOTE to approve a transfer SVAHS Trust Funds for 2016 Scholarships \$24,700

VOTE to approve a transfer from the Celeste Bardwell funds to loan Adult Education Revolving \$86,329

VOTE to approve a transfer from the Elm St Farm House funds to reimburse boiler and stairwell repair expenses \$5000

VOTE to accept the Technology Acceptable Use Policy (updated)

VOTE to accept the Google Asus Nexus 7 1:1 Program Acceptable Use (new)

VOTE to approve the following surplus items:

- 5 all-purpose styling chairs and 10 manikin heads from Cosmetology
- 1 Cambro table top food/salad bar with sneeze guard, 2 Cambro food/salad bars on wheels with sneeze guard, 1 small refrigerator, and 1 boiler/oven combination from Culinary Arts
- 4 hospital beds from Health Technology

VII. Future Business:

March 15, 2016 Regular Board of Trustees Meeting 5:00pm In the Library

April 19, 2016 Regular Board of Trustees Meeting 5:00pm In the Library

VIII. Adjourn:

The listing 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