



Smith Vocational and Agricultural High School

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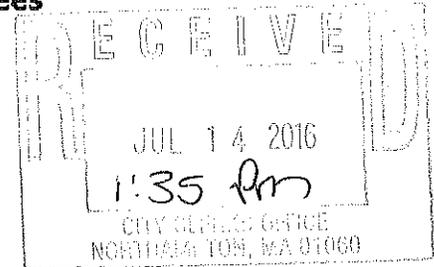
<http://www.smithtec.org>

NEA
SAC
New England
Association of
Schools and Colleges
associate member

Regular Meeting of the Board of Trustees Tuesday July 19, 2016

Library – 5:00pm

AGENDA



- I. **Call to Order:**
- II. **Participation by the Public:**
- III. **Participation by the Trustees:**
- IV. **Approval of Minutes:** June 21, 2016 and July 13, 2016 Board of Trustees meetings
- V. **Information and Proposals:**
Business Report

Adult Education Program update

VI. **New Business :**

VOTE: Cafeteria F17 bid through Collaborative for Educational Services, Inc :

- OROGRAIN/Bimbo Bakeries \$10,000
- Thurston Foods \$65,000
- All Star Dairy Foods \$20,000
- Ginsberg's Foods \$25,000

VOTE: MyServiceSolutions \$21,450 (130 iPads for freshmen)

VOTE: Steps Program, Inc. dba College Steps \$16,000 Transition Services

VOTE to surplus the following items:

- 1986 Square Baler for auction on publicsurplus.com
- 1986 Ford 6610 Tractor for trade in
- 1994 Ford 7840 Tractor for trade in
- 1997 Ford Taurus for auction on publicsurplus.com

VII. **Future Business:**

September 20, 2016 Board of Trustees Meeting 5:00pm in the Library
October 18, 2016 Board of Trustees Meeting 5:00pm in the Library

- VIII. **Executive Session:** The Chair will move to enter Executive Session, under c. 30A, sect. 21 (a)(2) to discuss strategy for contract negotiations with non-union personnel, the Superintendent and to reconvene in open session.

IX. **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