

Smith Vocational and Agricultural High School
80 Locust Street, Northampton, MA 01060

Regular Meeting of the Board of Trustees
Tuesday January 15, 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 the Minutes of the December 18, 2018 Board of Trustees meeting.**
- VII. Information and Proposals:**
1. Superintendent's Report
 2. Principal's Report
 - a. Cooperative Employment Update
 - b. Student Representative Report
 3. Business and Finance Report
- VIII. New Business:**
- Vote to approve an out of state overnight senior class trip to Warrensburg NY May 9 - 11, 2019
 - Vote to approve writing and submitting the FY20 Capital Skills Grant for Health Assisting.
 - Vote to approve the following resolution:
Resolved: Having convened in an open meeting on January 15, 2019, prior to the SOI submission closing, the Board of Trustees of Smith Vocational and Agricultural High School in Northampton, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 11, 2019 for the Smith Vocational and Agricultural High School located at 80 Locust Street which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future for replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility. Specifically, the Statement of Interest Form highlights the need to replace original windows in the school's "A" and "B" buildings; and hereby further specifically acknowledge that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City to filing an application for funding with the Massachusetts School Building Authority.
- IX. Future Business:**
- February 12, 2019 Regular Board of Trustees meeting 5:00pm
 March 19, 2019 Regular Board of Trustees meeting 5:00pm
 March 27, 2019 Program Advisory Committees Dinner and Meetings 6:00pm
 April 9, 2019 Regular Board of Trustees meeting 5:00pm

Adjourn:

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.