

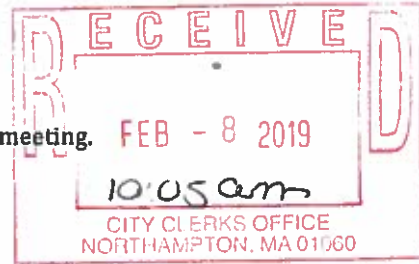
Smith Vocational and Agricultural High School
80 Locust Street, Northampton, MA 01060

Regular Meeting of the Board of Trustees
Tuesday February 12, 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 January 15, 2019 Board of Trustees meeting.**
- VII. Information and Proposals:**
1. Superintendent's Report
 2. Principal's Report
 - a. Student Representative Report
 3. Business and Finance Report
- VIII. New Business:**
- Wayne Feiden from the City of Northampton Planning and Conservation in regard to the VA Land
 - Vote to approve an out of state field trip to Oakridge Dairy Farm in Ellington CT May 15, 2019 for Animal Science students
 - Vote to approve payment of an invoice from 11/8/17 - Yes Computers from Tuition revolving for \$289.75
 - **CONTRACTS: Capital Skills Grant**
Vote to approve a contract not to exceed \$103,000 with vendor to be determined (bid opening Feb 11th) One Haas ST20Y CNC Turning Center, One fourth axis rotary for (currently own) Haas VF2 CNC Machining Center and High Speed Machining for (currently own) Haas VF2 and Haas TM2P CNC Machining Center.

Vote to approve a contract for \$18,940 with Technical Education Solutions, LLC
 - Vote to approve the following *surplus for resale*:
from Machine: Grob Vertical Bandsaw
from Automotive Technology: 1999 Infinity G20 t Sedan
from Health Technology: 2 pair of crutches, walker, side step walker, orange bedspread and patient gowns
 - Vote to approve the following *surplus for scrap*:
from Health Technology: 4-wheeled walker with brakes and seat, VHS videos and old computer programs, fan, half sheets and flat sheets, portable radio/stereo
from Cosmetology: 10 mannequin heads
- IX. Future Business:**
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.

Founded in 1844 by Oliver Smith