

AMENDED 2/10/17 10am

**Regular Meeting of the Board of Trustees
Tuesday February 14, 2017
Library – 5:00pm**

AGENDA

- I. Call to Order:**
- II. Participation by the Public:**
- III. Participation by the Trustees:**
1. Communications
 2. Conway visit
- IV. Participation and possible action:**
1. Student Spotlight - Animal Science
 2. Out of State Field Trip – Animal Science - April 25, 2017 grade 11 students to a custom fiber mill in Eastford CT
 3. Out of State Field Trip – Forestry - March 31, 2017 to Cerosimo Lumber Mill in Brattleboro VT
 4. Out of State Overnight Field Trip – Forestry April 14-15, 2017 to Paul Smith's College in Upstate NY
 5. Out of State Overnight Field Trip – Forestry May 19-21, 2017 to Northeast Forest Products & Logger's Expo in Bangor ME
- V. Approval of Minutes of the January 24, 2017 Board of Trustees meeting.**
- VI. Information and Proposals:**
1. Superintendent's Report
 2. Principal's Report
Enrollment update
 3. Business and Finance Report
Vote to approve an amendment to SYSCO contract \$9000
- VII. New Business:**
1. Massachusetts Capital Skills Grant Program Award \$401,000 (reimbursable).
Discussion/possible action Motion: to approve the Massachusetts Capital Skills Grant Program Award in the amount of \$401,000. This is a reimbursable grant program.
 2. Equipment requests from tuition revolving funds. **Discussion/possible action Motion:** to approve the Equipment requests as presented in the amount of \$130, 564 from tuition revolving funds.
 3. Honor Roll Live – March 25th, 2017 early release request. **Discussion/possible action**
 4. 2017-18 Draft School Calendar – **Discussion**
 5. **Motion** to approve the Manufacturing Technology Surplus items for resale:
 - 1-Delta Drill Press
 - 2-Bridgeport Milling machines
 - 4-Victor lathes
 - 3-Supermax Milling machines
 - 1-Miyano CNC Lathe

Founded In 1844 by Oliver Smith

6. Motion to approve the Manufacturing Technology Surplus for Scrap:

Old CAM parts

7. Motion to approve the Automotive Technology surplus for resale:

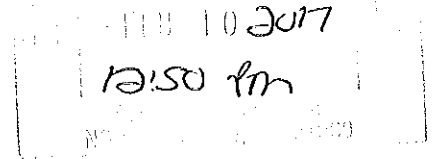
Specialty tools for Ford vehicles

Heyer System Battery Charger

Sunen Wet Honing Machine

Sioux Valve Grinder

Various Repair Manuals - outdated

**VIII. Old Business:**

1. Building "A" Office and HVAC renovations

Motion: to approve the plan and budget as presented to renovate the current business office area into guidance offices and to also retrofit "A" building with air conditioning and ventilation per the plan as presented.

IX. Future Business:

March 21, 2017 Regular Board of Trustees meeting 5:00pm

March 29, 2017 Annual Program Advisory Dinner and Meeting 6:00pm

April 11, 2017 Regular Board of Trustees meeting 5:00pm

X. 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.