

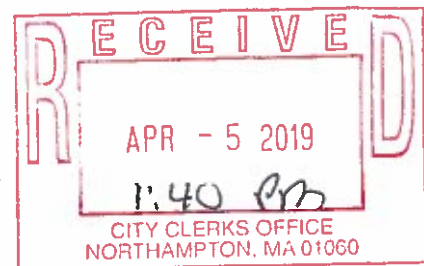
AMENDED 10:21a April 9, 2019

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

Regular Meeting of the Board of Trustees
Tuesday April 9, 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. Adult Education Director - Introduction**
- VII. Approval of the Minutes of the March 19, 2019 Board of Trustees meeting**
- VIII. Information and Proposals:**
1. Superintendent's Report
 2. Principal's Report
 - a. Student Rep Report
 3. Finance Report
- IX. New Business:**
- FY20 Budget discussion and possible action/VOTE
 - VOTE to approve the 2019-2020 School Year Calendar
 - Cooperative Employment Policy update – discussion and possible action/VOTE
 - Vote to approve a transfer of \$8000 from the Community Foundation of Western Massachusetts scholarship funds for the 2019 senior awards
- X. Future Business:**
- May 21, 2019 Regular Board of Trustees meeting 5:00pm
June 11, 2019 Regular Board of Trustees meeting 5:00pm



Fiscal Year 2020 Board of Trustees meeting schedule (hand out)

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.