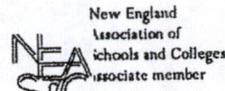




## Smith Vocational and Agricultural High School

80 Locust Street  
 Northampton, MA 01060-2094  
 Telephone (413) 587-1414  
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[www.smithtec.org](http://www.smithtec.org)



### Regular Meeting of the Board of Trustees Tuesday January 14, 2020 Library – 5:00pm

#### AGENDA

- I. **Call to Order:**
- II. **Organization:**  
FIRST ORDER OF BUSINESS IS Nomination and Election of Chair and Vice Chair
- III. **Reading of Excerpts from the Oliver Smith Will of 1844**
- IV. **Pledge of Allegiance**
- V. **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.*
- VI. **Participation by the Trustees**
- VII. **Participation by the Public**
- VIII. **Approval of Minutes:** Regular Board of Trustees Meeting of November 19, 2019
- IX. **School Spotlight:** FFA National Conference
- X. **Information and Proposals:**
  - a. Superintendent's Report
  - b. Principal's Report
  - c. Business Report
  - d. Facilities Report
- XI. **New Business:**

**VOTE** to approve an out of state field trip to the New England Air Museum April 9, 2020 for Engineering Students

**VOTE** to approve budget line item transfers

**Policy** Second Reading/**VOTE** to approve the following:  
**JFABE** Educational Opportunities for Military Children  
**JFABF** Educational Opportunities for Children in Foster Care

**Vote** to approve surplus for donation: Tack and Equine related items to Muddy Brook Farm

**New Policy** – First Reading: Multi Function School Activity Vehicle Use

**XII. Future Business:**

Thursday January 30, 2020 Joint meeting of the City Council, NPS School Committee,  
Board of Trustees 7:00pm

Tuesday February 11, 2020 Board of Trustees Meeting 5:00pm

Tuesday March 17, 2020 Board of Trustees Meeting 5:00pm

**XIII.** Executive Session: The Chair moves to enter into Executive Session, under Massachusetts General Law - Open Meeting Law chapter 30A, Sec.21 (a) (2) to conduct contract negotiations with nonunion personnel; the Director of Student Services *and* to conduct collective bargaining with Unit H and to reconvene in open session for possible action.

**XIV. 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.