

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday January 19, 2021

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNIY0VVJpT3I6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

AGENDA

- I. Call to Order**
- II. 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.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Approval of Minutes of the** December 15, 2020 Board of Trustees meeting
- VI. Information and Proposals:**
 1. Superintendent's Report
 2. Principal's Report
 3. Finance and Facilities Report
- VII. New Business:**

Vote to approve the following FY20 invoices for payment from tuition revolving:
Flinn Scientific \$18.95
Mass Assoc of Voc Adm \$85.00

Vote to approve an unpaid leave of absence for a non-represented employee

Vote to approve applying for the Skills Capital Grant for Automotive Technology and Auto Collision Repair and Refinishing

Vote to approve surplus for resale:
from Health Technology a Doppler for Health Ed of pulses, etc.
from Cabinetmaking a miter chop saw
- VIII. Future Business:**

February 9, 2021 Regular Board of Trustees meeting 5:00pm – Virtual
March 16, 2021 Regular Board of Trustees meeting 5:00pm – Virtual
- IX. 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