

**Regular Meeting of the Board of Trustees  
Wednesday February 12, 2020  
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. School Spotlight:** Athletics and Cooperative Education Program
- VII. Approval of Minutes of the January 14, 2020 Board of Trustees meeting**
- VIII. Information and Proposals:**
  1. Superintendent's Report
  2. Principal's Report
  3. Business and Finance Report
- IX. New Business:**

**VOTE** to approve the Elm Street Farmhouse Lease

**VOTE** to establish the Smith Alumni Honors Program

**VOTE** to approve to transfer Trustee funds to City of Northampton as per Sept. 17, 2019 Board of Trustee Meeting

**Policy Second Reading/VOTE** to approve the Multi-Function School Activity Vehicle Use

**VOTE** to approve surplus for **resale**: 16 phlebotomy books, 17 EKG books, 2EKG machines and 7 infant CPR mannequins from Health Technology

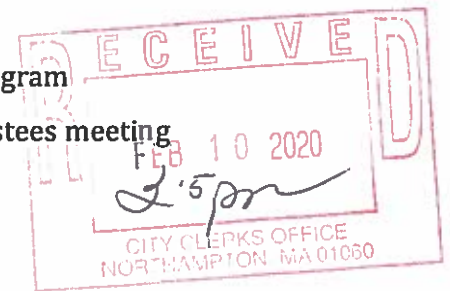
**VOTE** to approve to surplus for **scrap**: collapsible cane, walker, adjustable crutches from Health Technology
- X. Future Events:**

March 19, 2020 FFA State Convention Dinner 6:00pm Sturbridge Host Hotel

March 25, 2020 Program Advisory Dinner and Meetings 6:00pm
- XI. Future Business:**

March 17, 2020 Regular Board of Trustees meeting 5:00pm – Library

April 14, 2020 Regular Board of Trustees meeting 5:00pm – Library
- XII. 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 collective bargaining with Unit H and to reconvene in open session for possible action.



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.