

**Regular Meeting of the Board of Trustees**  
**Monday March 16, 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. Approval of Minutes of the February 12, 2020 Board of Trustees meeting**
- VII. Information and Proposals:**
1. Superintendent's Report
  2. Principal's Report
  3. Finance and Facilities Report
- VIII. New Business:**
- **VOTE** to approve to the three-year S.O.A. Improvement Plan
  - **VOTE** to approve an update to Policy DI Fiscal Accounting and Reporting
  - **VOTE** to approve an in kind donation of \$10,000 for the Capital Skills Grant – Health
  - **VOTE** to approve \$5,637 Instructor back pay, owed from previous fiscal years
  - **VOTE** to approve \$9,000 from Trust funds for 2020 Scholarships
  - **VOTE** to approve purchasing four (4) electric charging stations from tuition revolving for \$27,312.80 with a National Grid rebate of \$32,000 for installation, \$18,000 for equipment, \$8,000 in networking fees.
  - **VOTE** to approve the 2020-2021 School Calendar
  - **VOTE** to accept the Unit D MOA on the 2020-2021 School Calendar
- IX. FY21 Budget Presentation**  
FY 21 budget discussion and possible action/**VOTE**
- X. Future Events:**  
March 25, 2020 Program Advisory Meetings 6:00pm
- XI. Future Business:**  
April 14, 2020 Regular Board of Trustees meeting 5:00pm – Library  
May 19, 2020 Regular Board of Trustees meeting 5:00pm – Library

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.