Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday May 18, 2021

5:00pm

Virtual Meeting via Zoom

AMENDED #2
May 14, 2021
12:52p

Join Zoom Meeting
https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNlY0VVJpT3I6QT09
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 April 13, 2021 Board of Trustees meeting

VI. Information and Proposals:

1. Superintendent's Report
2. Principal's Report
3. Finance and Facilities Report

VII. New Business:

Discussion and Possible Action/Vote to approve a Superintendent's Award

Vote to approve to not participate in school choice for the 2021-2022 school year

Vote to approve an outside of school year out of state field trip August 3-5 for the Agriculture Mechanic students to attend the Empire Farm Days in Seneca Falls, NY

Vote to approve updates to the Agriculture Program/Farm Policy

Vote to amend the vote of October 30, 2020, to declare as surplus the easement area shown on the sketch plan prepared by Tata and Howard entitled "Proposed Approximate PRV Project Easements Northampton, MA" for the purpose of assigning care, custody and control over such easement area to the Department of Public Works for construction of the PRV building.

Vote to approve the following *surplus for resale*:
From Automotive 1 DSP9001 Hunter Wheel Balancer and 1 Hunter R-611 Alignment Machine

VIII. Future Business:

June 15, 2021 Regular Board of Trustees meeting 5:00pm – Virtual
FY22 Board of Trustees Meeting Schedule

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.