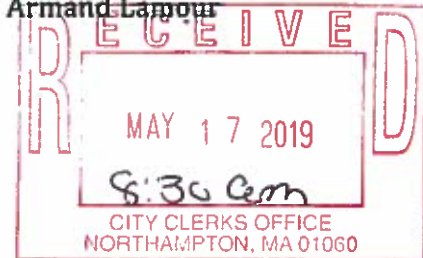


**Regular Meeting of the Board of Trustees
Tuesday May 21, 2019
Library - 5:00pm**

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 the Minutes of the April 9, 2019 Board of Trustees meeting.**
- VII. School Spotlight:** Habitat for Humanity, Bruce Coldham, Armand Lamour
- VIII. Information and Proposals:**
1. Superintendent's Report
 2. Principal's Report
 - a. Student Rep Report
 - b. New Student Rep introduction
 3. Finance Report
- IX. New Business:**
- Vote to approve out of state travel to Louisville KY for Skills USA National Competition June 24-28**
- Vote to approve instructor travel and expenses to World Skills Russia, Aug 22 - 27, and not to exceed \$5000 from tuition revolving.**
- Vote to approve out of state travel to Indianapolis IN for FFA National Convention Oct 30 - Nov 2**
- Vote to approve to not participate in school choice for the 2019-2020 school year**
- Vote to accept the 2019-2020 nonresident tuition rate of \$17,964.75 set by DESE**
- Vote to approve changes/additions to the Student Handbook**
- Vote to approve changes/additions to the School Improvement Plan**
- Vote to approve increasing the daily cafeteria substitute(s) hourly rate to the MA minimum wage effective July 1, 2019**
- Vote to approve increasing the daily teacher and cafeteria substitute(s) hourly rate to the MA minimum wage effective January 1, 2020**
- Vote to approve a \$500 Superintendent Award from Trust Funds**
- Vote to approve the following surplus for resale from Manufacturing: 2 Kingston Lathes and 1 ProtoTrak DPM Bed Mill**
- Policy JFF Student Activity Accounts - 1st Reading**
- X. Future Business:**
- May 30, 2019 Graduation at John M. Greene Hall 6:00pm
- June 11, 2019 Regular Board of Trustees meeting 5:00pm
- XI. 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.