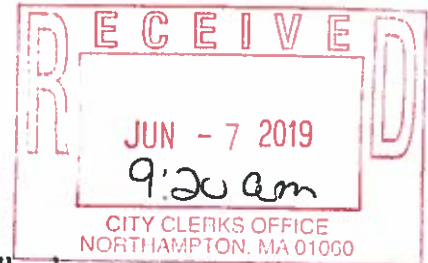


**Regular Meeting of the Board of Trustees**  
**Tuesday June 11, 2019**  
**Library - 5:00pm**  
**AGENDA**

- 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 May 21, 2019 Board of Trustees meeting.**
- VII. Information and Proposals:**

- 1. Superintendent's Report
- 2. Principal's Report
  - a. Student Rep Report
- 3. Adult Education Update
- 4. Finance Report



**VIII. New Business:**

**VOTE** to approve changes/additions to the Faculty/Staff Handbook

**VOTE** to approve changes/additions to the Student Handbook

**VOTE to AMEND** the May 21, 2019 vote for increasing the daily substitute teacher rate to \$90(licensed) and \$95(unlicensed) effective January 1, 2020

**VOTE to AMEND** the Stoneman, Chandler & Miller LLP contract from \$15,000 to \$25,000 FY19

**VOTE** to transfer \$4,000 from the Elm Street Farm House Account to Facilities Revolving for Security and Fire Alarm system equipment, labor and installation at the Farm House.

**VOTE** to approve the following contracts:

Thurston Foods for \$80,000 - Cafeteria FY20

All Star Dairy for \$20,000 - Cafeteria FY20

Sysco for \$34,500 - MSE Summer/Culinary FY20

**VOTE** to approve the following outstanding invoices:

8/16/16 American Herford \$50 from Farm Revolving Account

12/1/17 Auto Plus \$34.35 from Automotive

2/15/18 Auto Plus \$140.11 from Automotive

2/19/18 Auto Plus \$4.84 from Automotive

3/14/18 Auto Plus \$13.39 from Automotive

**VOTE** to approve the following **surplus for resale** from Health Technology: CPR Mannequins, from Culinary Arts: US 6 burner range w/conventional oven

**VOTE** to approve the following **surplus for scrap** from Math: Math books, carts, manipulatives, old paper, and old notebooks

**Policy - JF Student Activity Accounts 2<sup>nd</sup> Reading Possible Action/VOTE**

**Policy - Security Camera 1<sup>st</sup> Reading**

**IX. 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 bargaining sessions with Unit D and to reconvene in open session for **Possible Action/VOTE**

**X. Future Business:**

July 9, 2019 Regular Board of Trustees meeting 5:00pm

**Adjourn**

*Founded In 1844 by Oliver Smith*

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.