

Regular Meeting of the Board of Trustees

Tuesday June 11, 2019

Library - 5:00pm

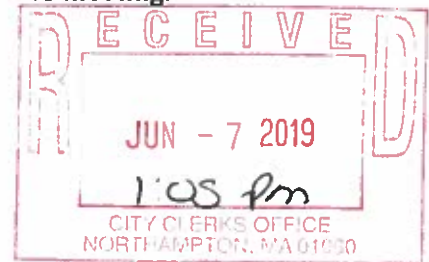
AGENDA

amended 12:30pm

June 7, 2019

- 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(unlicensed) and \$95(licensed) 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 - JJF Student Activity Accounts 2nd Reading Possible Action/VOTE

Policy - Security Camera 1st Reading

IX. Executive Session

The Chair moves to enter into Executive Session, under Massachusetts General Law - Open Meeting Law chapter 30A, Sec.21 (a) (3) 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.