

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Wednesday, February 13, 2019, at 7:00 p.m.** in Diman's Auditorium.

AGENDA

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approve December 20, 2018 Minutes
- 1.4 Approve January 15, 2019 Minutes
- 1.5 Student Representative Report
- 1.6 Citizens Input as it Relates to Agenda Items Only in Accordance with District Policy
Citizens Input will be allowed pursuant to the District's Public Comment Policy and shall be limited to specific agenda items only. For purposes of clarification, and also in accordance with paragraph 1 of the referenced policy, public input will consist of ten (10) individuals who will each be given three (3) minutes to speak. Requests to speak are to be made in writing prior to the scheduled meeting by notifying Mrs. Lucy Thompsen in writing and providing the specific agenda item to be discussed. The first ten (10) requesters will be given the opportunity to speak. Please note that there will be no additional sign-up sheet at the scheduled meeting. This will be the process and procedure utilized moving forward.

2.0 UNFINISHED BUSINESS

- 2.1 2018 Annual Report
- 2.2 Superintendent Replacement/Selection

3.0 NEW BUSINESS

- 3.1 Personnel
 - a. Retirements
 - 1) Elizabeth Jonsson, ELA Instructor
 - 2) Raymond Keough, ELA Instructor
 - b. Advisory Board Appointments
 - 1) Samuel Cordeiro, Medical Assisting
 - 2) Taylor Murdough, Electricity
- 3.2 Other Matters
 - a. Use of Facilities
 - 1) American International College
 - 2) Bristol County Chamber of Commerce
 - 3) Fall River Youth of the Year

Agenda (continued)

- 4) Jehovah's Witnesses
 - 5) Massachusetts Association of Vocational Administrators (MAVA)
 - 6) TECCA Connections Academy
 - b. Acceptance of Gifts
 - 1) Amazon
 - c. Expenditure Approvals
 - Educational Stem Solutions, LLC - \$7,481
 - SkillsUSA Massachusetts - \$6,140
 - d. Open Meeting Law Complaints – Acknowledgement of receipt and review of complaints/Direction of the Committee
 - 1) Amy Bartle – 1/24/19
 - 2) Zackery Furtado – 1/24/19
 - e. 2018-19 School Calendar Revisions
 - f. 2019-20 School Calendar
 - g. 2018 Accountability Report
 - h. Housebuilding/Facilities Sub-Committee Report
 - i. MSBA Update
 - j. 2020 International Club Trip – WWII in England and France
 - k. Monthly Financial Report
 - l. Superintendent's Report
 - m. Calendar of Events
 - n. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence
- 3.4 Executive Session
- a. Approve January 15, 2019 Minutes
 - b. Pursuant to M.G.L. c. 30A, §21(a), paragraph 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Elvio Ferreira – Assistant Superintendent/Principal
- 3.5 Next Meeting: March 14, 2019
- 3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary