

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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November 7, 2019 @ 2:00 p.m.

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, November 14, 2019, at 5:30 p.m.** in Diman's Conference Room.

AGENDA

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approve October 10, 2019 Minutes
- 1.4 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.
- 1.5 Student Representative Report

2.0 UNFINISHED BUSINESS

- 2.1 Superintendent's Evaluation – Four Goals
- 2.2 School Vehicles
- 2.3 Bengal Education Foundation Project Applications
- 2.4 October Advisory Committee Meeting Reports
- 2.5 Electronic Signs

3.0 NEW BUSINESS

- 3.1 Personnel
 - a. Advisory Committee Appointments
 - 1) Richard Duquette, Machine Tool Technology
 - 2) James Fulton, HVAC
 - 3) Robert Moniz, Automotive Technology
 - 4) Brian Moura, Building & Property Maintenance
- 3.2 Other Matters
 - a. Acceptance of Gifts
 - 1) Fall River Elks Club
 - 2) Keystone Automotive
 - 3) Mattie Imports
 - b. Expenditure Approvals
 - Fortune Fundraising Company - \$6,165
 - Mass Insight Education - \$5,000
 - Scoreboard Enterprises, Inc. - \$5,210
 - SkillsUSA Massachusetts - \$6,175

Agenda (continued)

SkillsUSA - \$20,860

Trusaic - \$6,500

Venus de Milo - \$30,340

c. MSBA Update

Approval of Owner's Project Manager Contract

d. Housebuilding/Facilities Sub-Committee Report

Update of Campus Redesign

- Relocation of District Offices Vote, if needed
- Construction of Administration Offices Vote, if needed

e. Transfers

f. Monthly Financial Report

g. Superintendent's Report

h. Calendar of Events

i. Other items not reasonably anticipated 48 hours prior to the meeting

3.3 Correspondence

3.4 Next Meeting: December 5, 2019

3.5 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary