



**TOWN OF SOMERSET
MEETING NOTICE**

Received 10/5/16 Time: 10:00 am
Posted 10/6/16 Time: 12:00 pm
K. Maiato
Assistant Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Regular Meeting

Date & Time of Meeting: October 13, 2016 – 5:30 p.m.

Location of Meeting: 251 Stonehaven Road, Fall River, MA
(physical address including room # or name if applicable)

Lucy Thompsen – October 4, 2016
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____
(circle cancelled/postponed)

Clerk/Board Member cancelling/postponing meeting

AGENDA / LIST OF TOPICS

October 4, 2016

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, October 13, 2016, 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 September 8, 2016 Minutes
 - 1.4 Approve September 30, 2016 Minutes
 - 1.5 Presentation of Alumni Office Plaque
 - 1.6 Presentation of National Bronze Medal – Hannah Amarantes
- 2.0 UNFINISHED BUSINESS
 - 2.1 None
- 3.0 NEW BUSINESS
 - 3.1 Personnel
 - a. Interim LPN Director
 - b. Program Advisory Committee Appointments
 - 1) Kristopher Charest, Automotive Collision
 - 2) Patrick Ingoldsby, Graphic Communications
 - 3) Karen Oliveira, Health Assisting
 - 4) Roger Wilkie, Jr., Carpentry
 - c. Personnel Additions
 - 1) Communications Coordinator

- 2) School Psychologist
- 3) Grant Writer – Part-time
- 4) Security Officer – Part-time (2)
- d. Resignation – Nelson Reis, Electricity
- e. Retirement – Maureen Lacasse, English
- 3.2 Other Matters
 - a. Use of Facilities
 - 1) Solestice Dance Academy
 - 2) The Whitney Academy
 - b. Housebuilding/Facilities Sub-Committee Report
 - c. Policy Sub-Committee Report
 - d. Policy Approvals
 - e. Employee Handbook
 - f. Report of October 6, 2016 General Advisory Meeting
 - g. MASC Official Delegate Form
 - h. 2016 MCAS Results
 - i. McKinney-Vento Homeless Education Assistance Act
 - j. Student Reengagement Strategy
 - k. LPN (part-time) Financial Update
 - l. Expenditure Approvals
 - m. Monthly Financial Report
 - n. Superintendent-Director’s Report
 - o. Calendar of Events
- 3.3 Correspondence – None
- 3.4 Next Meeting: November 10, 2016
- 3.5 Executive Session:
 - a. Approve July 5, 2016 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: Assistant Superintendent/Principal – Kyle Alves
- 3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary