

**SOUTHERN WORCESTER COUNTY
REGIONAL VOCATIONAL SCHOOL DISTRICT COMMITTEE**

REGULAR MEETING
JUNE 6, 2011

BOARD ROOM
7:00 PM

AGENDA

A. OPENING OF THE MEETING BY THE CHAIRMAN

B. RECOMMENDED ACTIONS

1. ROUTINE MATTERS

- A. PLEDGE OF ALLEGIANCE
- B. FIRE DEPARTMENT REGULATIONS – NOTICE OF PROPER EXITS
- C. APPROVAL OF MINUTES – Public Hearing Minutes, May 2, 2011
Regular Meeting Minutes, May 2, 2011
- D. APPROVAL OF WARRANTS
- E. CORRESPONDENCE – OATHS OF OFFICE
 - 1. Donald Erickson, Auburn
 - 2. Olaf R. Garcia, Charlton
 - 3. Alfred C. Reich, Dudley
 - 4. Benjamin J. LaMountain, Oxford
 - 5. Robert Wilby, Paxton
 - 6. Robert Zukowski, Spencer
 - 7. Letter from Deborah Henderson/Bay Path Practical Nursing Program
- F. STUDENT ADVISORY COMMITTEE

2. OLD BUSINESS

- A. None

3. NEW BUSINESS

- A. EXECUTIVE SESSION – Employee Wages/Salaries/Contracts
- B. APPROPRIATION OF FUNDS FROM (E & D) TO FY' 11 BUDGET
- C. JUNE 2011 BUDGET TRANSFERS
- D. APPROVAL OF YEAR END BUDGET TRANSFERS
- E. APPROVAL OF FRENCH RIVER BIDS
- F. OUT OF DISTRICT TUITION RATES/TRANSPORTATION
- G. SURPLUS EQUIPMENT
- H. PERMISSION TO VOLUNTEER AT CAMP SUNSHINE – Health Technologies
- I. APPROVAL OF SKILLSUSA NATIONAL COMPETITION
- J. ESTABLISHMENT OF WARRANT SUBCOMMITTEE
- K. ACCEPTANCE OF CASH DONATION

C. INFORMATION AND PROPOSALS

1. REPORT FROM THE SUPERINTENDENT-DIRECTOR
2. SUBCOMMITTEE REPORTS
 - A. AUDIT SUBCOMMITTEE - Timothy Schur, Chair
 - B. BUDGET SUBCOMMITTEE - James Caldwell, Chair
 - C. BUILDING SUBCOMMITTEE
 - D. NEGOTIATION SUBCOMMITTEE - Donald Erickson, Chair
 - E. POLICY SUBCOMMITTEE - Helen Lenti, Chair
 - F. SCHOOL BUILDING COMMITTEE FOR SWCRVSD - Robert Zukowski, Chair

D. FUTURE BUSINESS

1. MEETING DATE – MONDAY, AUGUST 1, 2011, ORGANIZATIONAL MEETING AT 6:30 PM, REGULAR MEETING AT 7:00 PM.
2. TOPICS FOR FUTURE AGENDA

E. REMARKS FROM THE SUPERINTENDENT-DIRECTOR

F. QUESTIONS

1. FROM THE PUBLIC
2. FROM THE COMMITTEE

G. ADJOURNMENT