James L. O'Brien

Superintendent-Director



# Greater New Bedford Regional Vocational Technical High School

1121 Ashley Boulevard, New Bedford, MA 02745-2496 Tel.# 508-998-3321 Fax # 508-995-7268 http://www.gnbvt.edu

### NOTICE OF OPEN MEETING

In accordance with the provisions of Massachusetts General Meeting Laws, Chapter 30, Section 21, please post notice that there will be an open meeting of the Greater New Bedford Regional Vocational Technical High School District:

Public	Body: School Committee Time: 6:30 (P.M.)
Date:	Tuesday - February 12, 2019
Locati	on: Greater New Bedford Regional Vocational Technical High School - <b>Librar</b> 1121 Ashley Boulevard, New Bedford, Massachusetts 02745
	List of Topics that may be discussed (attach additional sheet(s) if necessary):
lease contac	. Continued on attached sheet(s)? <b>(Yes)</b> e with the Americans with Disabilities Act (ADA), if any accommodations are nee t Maria Fredette at 508-998-3321, ext. 275. Requests should be made as soon
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Michael P. Watson

Principal

Robert J. Watt

Principal

## 2/7/2019 2:27:09 PM CITY CLERK

 $^{*}$ Proudly Serving the Towns of Dartmouth and Fairhaven and the City of New Bedford  $^{*}$ 

Anyone who wishes to record or photograph the meeting must first notify the Chair, who will then inform the public (per Massachusetts Open Meeting Law, July 2010). Such audio or video recording may not interfere with the meeting.

A Regular Meeting of the Greater New Bedford Regional Vocational Technical High School will be held on Tuesday, February 12, 2019 at the Greater New Bedford Regional Vocational Technical High School, 1121 Ashley Boulevard, New Bedford, Massachusetts at 6:30 P.M. in the Library.

## **AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. READING OF NOTICE OF MEETING
- IV. READING AND ACCEPTANCE OF MINUTES OF THE JANUARY 8, 2019 MEETING
- V. REPORTS
  - A. Annual Financial Statement / Auditor's Report
  - B. Approval of Bills
  - C. Strategic Plan Update
  - D. February Artisan Report
  - E. Student Representative's Report Cameron Costa

#### VI. NEW BUSINESS

- A. Vote to Approve a Three Year Contract for Auditing Services by Hague, Sahady & Co.
  - Business Manager
- B. Vote to Designate Equipment as Surplus Business Manager
- VII. REPORT ON PERSONNEL APPOINTMENTS, RETIREMENTS OR RESIGNATIONS TO BE RECEIVED AND PLACED ON FILE:
  - A. Notification of Resignation

#### VIII. COMMUNICATIONS

#### A. INFORMATIONAL

- 1. Appointment of Joshua Amaral to the GNB Voc-Tech District School Committee
- 2. 2018 Annual Report
- 3. Mass Association of School Business Officials December 23, 2018
- 4. History & Social Science Planning & Implementation Grant Award
- 5. Calendar of Events

## Agenda Page 2

- IX. COMMITTEE DISCUSSION
- X. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE IT:
- XI. EXECUTIVE SESSION UNDER CHAPTER 30, SECTION 21:
  - 1. Conduct Strategy Sessions with Respect to Pending Litigation
  - 2. Conduct Strategy Sessions with Respect to the Business Manager Search
- XII. ADJOURNMENT