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**Agenda item:** Proposed Changes to 2017 Accountability Reporting **Presenter:** Ed Bouquillon/Bill Blake

**Discussion:** DESE will reset the baseline data requirement, but this will not affect high schools.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

✓

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**Agenda item:** Review Changes to the Building Project **Presenter:** Edward Bouquillon

**Discussion:** On March 14, 2017, the design team will submit 60% design development plan to MSBA. We had to cut 3000 square feet out of the building. This affects the music room, school store, student learning center, the fitness room and automotive.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

✓

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**Agenda item:** Update on Construction Schedule **Presenter:** Edward Bouquillon

**Discussion:** The Massachusetts Association of School Superintendent's building will be torn down and they will be offered space on Mill Street. Hoping to get permitting by late April early May, should have groundbreaking ceremony before the end of this school year. Foundation will begin in September, all foundation in before winter weather sets in, interior work beginning by next winter and if all goes as plan building should be complete by April 2019.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

✓

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**Agenda item:** Mass Skills Capital Grant on March 2, 2017 **Presenter:** Steve Sharek

**Discussion:** Mr. Lyons and I attended the announcement of \$500,000 skills grant at Greater Lowell Tech. 9 community colleges received grants and many regional vocational schools didn't receive funding. A total of 32 schools received grants.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

✓ Need strategies for next grant application for workforce development.

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**Agenda item:** Mass Life Sciences Center Grant **Presenter:** Steve Sharek

**Discussion:** Grant for \$108,172 will be announced on April 10, 2017 for biotech at Merrimack College.

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

✓



## Other Information

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Amy Perreault

- DESE is requiring a contact person for foster care children to be posted on their website, I will be that person.

Michell Roche

- We met all our Core Indicators for the Perkins Grant.
- Kate Smith will present for curriculum mapping

Edward Bouquillon

- Academy Develop Team would like to share their progress on the work they've been doing. This may take place in May. ADT needs to meet to discuss summer work – bucket of work.
- Need a 10-minute report from Special Education on project.
- Middle school after school program starts next week.

Jack Dillon

- Parent/Teacher conferences are today from 3:30-5:30.

Kevin Mahoney

- Soliciting bids for a new security company, bids open this Friday.

Meeting Adjourned: 2:10 pm