



**ASSABET VALLEY REGIONAL VOCATIONAL DISTRICT  
SCHOOL COMMITTEE**  
Chairman: Lynn G. Ryan

**MEETING AGENDA**  
**Tuesday, May 21, 2013 at 7:00 PM**

Meeting will be held in the School Committee Conference Room at the Assabet Valley Regional Technical High School, 215 Fitchburg Street, Marlborough, MA.

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>
	<b>PLEDGE OF ALLEGIANCE</b>
7:00-7:05 PM	<b>APPROVAL OF MINUTES</b> ~ <b>VOTE:</b> To approve the minutes of the previous meeting. <b>Bring enclosed.</b>
7:05-7:10 PM	<b>BILLS AND PAYROLL</b> ~Warrant(s) on table for Committee signatures
	<b>AUDIENCE</b>
7:10-7:30 PM	~ Friends of AV Football will be present to discuss athletic fields.
7:30-7:45 PM	~ Jerry Gahagan will be present to discuss student clubs and activities. <b>Bring enclosed.</b>
7:45-7:55 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:55-8:10 PM	<b>SUPERINTENDENT-DIRECTOR REPORT</b> ~ To hear updates from the Superintendent-Director. ~ Follow up questions and additional information on New MA Model for Evaluation
8:10-8:20 PM	<b>POLICY DEVELOPMENT</b> ~ <b>VOTE:</b> 2 <sup>nd</sup> Reading and vote of proposed changes to 2013-2014 Student Hand Book. <b>Bring your copy.</b> ~ 1 <sup>st</sup> Reading of proposed changes to 2013-2014 LPN Hand Book. <b>Bring enclosed.</b>
8:20-8:35 PM	<b>ASSISTANTSUPERINTENDENT REPORT</b> ~ To hear updates from the Assistant Superintendent. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To allocate funds for athletic fields/track modernization. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To submit application for a National Defense Cadet Corps Unit. <b>Bring enclosed.</b>
8:35-8:45 PM	<b>PRINCIPAL'S POST</b> ~To hear report from Mr. Hollick. ~ <b>VOTE:</b> To approve student travel to Kansas City, MO on June 24-28, 2013 for SkillsUSA competition. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To approve out-of-state student travel to Providence, RI on May 24, 2013. <b>Bring enclosed.</b>
8:45-8:50 PM	<b>PERSONNEL</b> ~ <b>VOTE:</b> To approve request for maternity and child rearing leave. <b>Bring enclosed.</b>
8:50-8:55 PM	<b>COMMUNICATIONS</b> ~Reading and distribution of communications received by the Committee and Superintendent. <b>Bring enclosed.</b>
8:55-9:00 PM	<b>NEW BUSINESS</b> ~ <b>VOTE:</b> To appoint Patrick Collins to the Assabet Valley Collaborative Board of Directors. <b>Bring enclosed.</b>

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9:00-9:05 PM **OLD BUSINESS**

~ **VOTE:** To appoint members to OPEB Trust Board of Trustees. **Bring enclosed.**

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9:05-9:10 PM **PROGRAM ADVISORY COMMITTEE**

~ To distribute PAC meeting minutes. **Bring enclosed.**

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9:10-9:20 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Mary Jo Nawrocki, Superintendent-Director



Secretary, Assabet Valley Regional Vocational District School Committee

The listing of items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

MEETING POSTED at [www.assabettech.com](http://www.assabettech.com) : Thursday, May 16, 2013 at 9:15 AM