



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

MEETING AGENDA
Tuesday, January 28, 2014 at 6:30 PM

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

ESTIMATED TIME	AGENDA ITEM
	PLEDGE OF ALLEGIANCE
6:30-7:00 PM	ONLINE ETHICS TRAINING ~ Optional meeting for members who have not completed online ethics training
7:00-7:05 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting. Bring enclosed.
7:05-7:10 PM	BILLS AND PAYROLL ~ VOTE: To approve warrant(s) # 14, 5353, 5354 ~ Warrant(s) on table for Committee signatures
	AUDIENCE
7:10-7:20 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:20-7:25 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s)
7:25-7:40 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed.
7:40-7:50 PM	BUDGET ~ Alyssia Berghaus will present FY15 Sped & Guidance update. Bring enclosed.
7:50-8:05 PM	POLICY DEVELOPMENT ~ First reading of proposed changes to FY15 Program of Studies. Rob McCann will be present to review. Bring enclosed.
8:05-8:20 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. ~ To review FY14 budget status. Bring enclosed.
8:20-8:35 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. ~ To review 2014-2015 draft school calendar. Bring enclosed.
8:35-8:40 PM	PERSONNEL ~ VOTE: To accept and sign in open session Side Letter Agreement to Unit B Agreement. Bring enclosed.
8:40-8:45 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed. ~ Race to the Top 3 Year Report

8:45-8:55 PM **EXECUTIVE SESSION**

~To enter into Executive Session to discuss strategy with respect to collective bargaining or litigation. **Bring enclosed.**

8:55-9:05 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Patrick C. Collins, 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: Friday, January 24, 2014 at 8:45 AM