



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

MEETING AGENDA
Wednesday, May 7, 2014 at 7:45 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
7:45-7:50 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting. Bring enclosed.
7:50-7:55 PM	BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
	AUDIENCE
7:55-8:10 PM	~ General Advisory Committee
8:10-8:30 PM	~ Carolyn Madzar will give an update on the Continuing Education Program. Bring enclosed.
8:30-8:35 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
8:35-8:40 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s).
8:40-8:50 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ VOTE: To allocate up to \$75,000 for contract with Gale Associates. Bring enclosed.
8:50-9:00 PM	POLICY DEVELOPMENT ~ 1 st Reading of proposed changes to FY15 LPN Handbook. Bring enclosed.
9:00-9:10 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. ~ Updates on FY14 Audit. Bring enclosed.
9:10-9:20 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. ~ MCAS Report. Bring enclosed.
9:20-9:25 PM	PUBLIC HEARING ~To conduct public hearing on school choice. ~ VOTE: To act on the recommendation of the Superintendent relative to school choice. Bring enclosed.
9:25-9:30 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. ~ Progress report on repair project. Bring enclosed. ~ Senior Class Dates. Bring enclosed. ~ MassBioEd Awards Meeting. Bring enclosed. ~ Letter from MA Farm Bureau Federation. Bring enclosed. ~ Letter from DESE re: Net School Spending. Bring enclosed. ~ Spring sports schedule. Bring enclosed. ~ Copy of letter to community cable stations. Bring enclosed.

9:30-9:35 PM **NEW BUSINESS**

~ **VOTE:** To establish an Assabet Valley Collaborative Capital Project Reserve Fund.
Bring enclosed.

9:35-9:40 PM **OLD BUSINESS**

~MASC Mailings. **Bring enclosed.**

9:40-9:50 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: Thursday, May 1, 2014 at 9:15 AM.