



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

**MEETING AGENDA**  
**Tuesday, June 17, 2014 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> ~ <b>VOTE:</b> To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
	<b>AUDIENCE</b>
7:10-7:20 PM	~ <b>VOTES:</b> Regarding sale of \$25M General Obligation Bond Anticipation Notes to fund school renovation. Peter Zona will be present to discuss. <b>Bring enclosed.</b>
7:20-7:30 PM	~ Alyssia Berghaus will be present to discuss MetroWest Health Foundation Grant. ~ <b>VOTE:</b> To accept MetroWest Health Foundation Grant funds. <b>Bring enclosed.</b>
7:30-7:35 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:35-7:40 PM	<b>STUDENT REPRESENTATIVE REPORT</b> ~ To hear report from Student Representative(s).
7:40-7:55 PM	<b>SUPERINTENDENT-DIRECTOR REPORT</b> ~ To hear updates from the Superintendent-Director. <b>Bring enclosed.</b> ~ <b>VOTE:</b> MCAS and PARCC testing recommendation. <b>Bring enclosed.</b>
7:55-8:05 PM	<b>DIRECTOR OF BUSINESS OPERATIONS REPORT</b> ~ To hear updates from the Director of Business Operations. <b>Bring enclosed.</b> ~ <b>VOTE:</b> Budget transfers. <b>Bring enclosed.</b> ~ FY14 budget status update. <b>Bring enclosed.</b>
8:05-8:15 PM	<b>PRINCIPAL'S REPORT</b> ~To hear report from Mr. Hollick. <b>Bring enclosed.</b> ~ Report on progress related to School Improvement Plan. <b>Bring enclosed.</b>
8:15-8:25 PM	<b>PERSONNEL</b> ~ <b>VOTE:</b> To authorize administration to post, advertise and fill vacancies. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To authorize the administration to post, advertise and fill any non-administrative positions already in the budget if an unexpected vacancy arises prior to the next school committee meeting. <b>Bring enclosed.</b>
8:25-8:35 PM	<b>COMMUNICATIONS</b> ~ Reading and distribution of communications received by the Committee and Superintendent. ~ Letter from Boy Scouts. <b>Bring enclosed.</b> ~ Boston Globe article re: vocational school graduates. <b>Bring enclosed.</b> ~ AVC Executive Director's Budget Message. <b>Bring enclosed.</b>

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8:35-8:50 PM **NEW BUSINESS**

- ~ Superintendent's Evaluation
  - ~ **VOTE:** To approve overnight JROTC trip to Boswell, PA August 3-9, 2014
  - ~ **VOTE:** To approve overnight JROTC trip to Fitchburg, MA July 23-29, 2014
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8:50-9:00 PM **EXECUTIVE SESSION**

- ~To enter into Executive Session to discuss strategy with respect to collective bargaining or litigation. **Bring enclosed.**
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9:00-9:10 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](http://www.assabettech.com): Thursday, June 12, 2014 at 12:50 PM