

**ASSABET VALLEY REGIONAL VOCATIONAL
DISTRICT SCHOOL COMMITTEE**

February 12, 2015

The School Committee scheduled a special meeting at 3:00 PM on the above date in the Conference Room. The meeting was called for the exclusive purpose of authorizing an out-of-state trip by the robotics team that was not known at the previous school committee meeting and would occur prior to the next scheduled school committee meeting.

Mrs. Ryan arrived at 3:00 PM and awaited a quorum. Mrs. Ross arrived at 5:30 PM. Mr. George and Mr. Valarioti arrived at 6:25 PM. Mr. Denman, Mr. Charbonneau and Ms. Simms George were absent. The meeting was called to order at 6:25 PM by the Chair.

At 6:25 PM, a motion was made by Mrs. Ross and seconded by Mr. Valarioti to appoint Paul George as the Clerk Protem. The motion was passed unanimously.

NEW BUSINESS

Members received information on a FIRST Robotics event to be held in Merrimack, NH on Saturday, February 14, 2015. A motion was made by Mr. George and seconded by Mrs. Ross to approve out of state travel by the robotics team to attend the event on February 14, 2015 or on any postponement date within February 2015. The motion was passed unanimously.

At 6:30 PM, a motion was made by Mr. Valarioti and seconded by Mrs. Ross to adjourn the meeting. The motion was passed unanimously.

The minutes herein were recorded by the Clerk Protem, approved by the Committee, and so noted in a subsequent record.

Joseph A. Valarioti, Secretary

Accompanying Paperwork – School Committee Meeting of February 12, 2015

- Meeting Agenda dated February 12, 2015
- Memo from Cindy Zomar to Mark Hollick re: FIRST Robotics pre-season event