



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

REVISED MEETING AGENDA
Tuesday, January 6, 2015 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
6:30-6:35 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting(s).
6:35-6:40 PM	BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
6:40-7:00 PM	AUDIENCE ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:00-7:05 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s)
7:05-7:20 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director.
7:20-7:30 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. ~ Renovation update ~ VOTE: To establish a regional school transportation fund according to Section 16C of Chapter 71 of the General Laws. ~ VOTE: To approve the FY16 Final Operating and Maintenance Budget.
7:30-7:35 PM	POLICY DEVELOPMENT ~ VOTE: 2nd reading and vote of Social Media policy: IJNDD.
7:35-7:40 PM	PERSONNEL ~ VOTE: 2nd reading and vote of job description for Human Resource Specialist, as amended.
7:40-7:50 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick.
7:50-8:00 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent.
8:00-8:05 PM	NEW BUSINESS ~To receive Conflict of Interest Summary.
8:05-8:10 PM	PROGRAM ADVISORY COMMITTEE ~ VOTE: To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidate(s). ~ To receive PAC minutes.

8:10-8:20 PM **EXECUTIVE SESSION**

~To enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining.

8:20-8:30PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Mary Jo Nawrocki, Interim 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.

Revised meeting agenda posted at www.assabettech.com on Tuesday, January 6, 2015 at 1:00 PM