



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

**MEETING AGENDA
Tuesday, October 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
6:30-6:35 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting(s). Bring enclosed.
6:35-6:40 PM	BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
6:40-6:45 PM	AUDIENCE ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
6:45-6:50 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s)
6:50-7:10 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ Update on Superintendent Selection ~ To finalize questions for superintendent interviews. Bring enclosed. ~ To receive Assabet Valley Collaborative report and schedule. Bring enclosed.
7:10-7:40 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. ~ Overview presentation of FY16 budget. Bring enclosed.
7:40-7:45 PM	POLICY DEVELOPMENT ~ First reading of proposed changes to travel/reimbursement policy. Bring enclosed.
7:45-7:50 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. ~ VOTE: To approve out of state trip for members of FIRST Robotics Team to Manchester, NH on November 7, 2014. Bring enclosed.
7:50-7:55 PM	PERSONNEL ~ VOTE: To authorize administration to post, advertise and fill a vacancy. Bring enclosed.
7:55-8:00 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.
8:00-8:10 PM	NEW BUSINESS ~ VOTE: To make recommendations to voting delegate on resolutions to be voted at MASC Joint Conference. Bring enclosed.
8:00-8:10 PM	OLD BUSINESS ~ To review meal and hotel confirmations at MASC Joint Conference. Bring enclosed.

8:10-8:20 PM **PROGRAM ADVISORY COMMITTEE**

- ~**VOTE:** To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates. **Bring enclosed.**
 - ~To notify the Committee of Student and Parent appointments to Advisory Committees. **Bring Enclosed.**
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8:20-8:30 PM **EXECUTIVE SESSION**

- ~To enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining. **Bring enclosed.**
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8:30-8:40 PM 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.

Meeting posted at www.assabettech.com on Thursday, October 23, 2014 at 7:15 AM