



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

MEETING AGENDA
Tuesday, December 16, 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
6:40-7:00 PM	AUDIENCE ~ Jayson Pusateri will be presented with the M.A.S.S. Academic Scholar Award. Bring enclosed. ~ Rob McCann will present an overview of academic programs. ~ 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. Bring enclosed. ~ VOTE: To discuss 9c cuts and vote whether to contribute to a legal fund to MARS for the purpose of hiring a law firm to interpret the 2010 law. Bring enclosed.
7:20-7:30 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed.
7:30-7:40 PM	POLICY DEVELOPMENT ~ 1 st reading of Social Media policy: IJNDD. Bring enclosed. ~ To hear report from Policy Subcommittee
7:40-7:50 PM	PERSONNEL ~ 1 st reading of job description for Human Resource Specialist. Bring enclosed. ~ VOTE: To authorize administration to post, advertise and fill a vacancy. Bring enclosed.
7:50-8:00 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed.
8:00-8:05 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.
8:05-8:10 PM	NEW BUSINESS ~ To set future meeting date(s). Bring enclosed.
8:10-8:15 PM	OLD BUSINESS ~ To discuss NSBA Conference March 21-23, 2015

8:15-8:20 PM **PROGRAM ADVISORY COMMITTEE**

~**VOTE:** To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidate(s). **Bring enclosed.**

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.**

8:30-8:40PM 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, December 11, 2014 at 7:00 AM