



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

MEETING AGENDA
Tuesday, September 9, 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.

| ESTIMATED TIME | AGENDA ITEM |
|-----------------------|---|
| | PLEDGE OF ALLEGIANCE |
| 7:00-7:05 PM | APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting(s). Bring enclosed. |
| 7:05-7:10 PM | BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures |
| 7:10-7:15 PM | AUDIENCE ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee |
| 7:15-7:20 PM | STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s) |
| 7:20-7:45 PM | SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ Pilot Program – Plumbing/Licensure. Russ Mangsen and Marty Henry will be present. ~ To discuss postgraduate program. Russ Mangsen and Cindy Zomar will be present. ~ ACTE Conference. Bring enclosed. ~ VOTE: To approve Superintendent-Director job description. Bring enclosed. ~ To discuss Superintendent Selection Committee and timeline. |
| 7:45-7:55 PM | DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. |
| 7:55-8:10 PM | POLICY DEVELOPMENT ~ 1 st reading on proposed changes to Criminal History policy. Bring enclosed. ~ To discuss questions related to Criminal History policy. |
| 8:10-8:20 PM | PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. |
| 8:20-8:25 PM | PERSONNEL ~ VOTE: To authorize administration to post, advertise and fill a vacancy. Bring enclosed. |
| 8:25-8:30 PM | COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. |
| 8:30-8:40 PM | NEW BUSINESS ~ VOTE To appoint Mary Jo Nawrocki to the Assabet Valley Collaborative Board of Directors. Bring enclosed. ~ To schedule future meeting date(s). Bring enclosed. |

8:40-8:50 PM **EXECUTIVE SESSION**

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

8:50-9:00 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: Thursday, September 4, 2014 at 7:30 AM