



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

**MEETING AGENDA**  
**Tuesday, August 25, 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.

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>
	<b>PLEDGE OF ALLEGIANCE</b>
6:30-6:35 PM	<b>APPROVAL OF MINUTES</b> ~ <b>VOTE:</b> To approve the minutes of the previous meeting(s). <b>Bring enclosed.</b>
6:35-6:40 PM	<b>BILLS AND PAYROLL</b> ~ <b>VOTE:</b> To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
6:40-7:00 PM	<b>AUDIENCE</b> ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:00-7:30 PM	<b>EXECUTIVE SESSION</b> ~To enter into Executive Session for the purpose of conducting contract negotiations with nonunion personnel (administrators)
7:30-8:00 PM	<b>PERSONNEL</b> ~ <b>VOTE:</b> To approve FY16 salary for Director of Business Operations ~ To notify the Committee of new appointments. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To authorize the following positions: 1 FTE Plumbing Teacher, 1 FTE SPED Teacher, .5 AV Cares paraprofessional
8:00-8:20 PM	<b>SUPERINTENDENT-DIRECTOR REPORT</b> ~ To hear updates from the Superintendent-Director. <b>Bring enclosed.</b> ~ To discuss tour of building in September 2015
8:20-8:30 PM	<b>DIRECTOR OF BUSINESS OPERATIONS REPORT</b> ~ To hear updates from the Director of Business Operations. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To revise FY16 budget
8:30-9:00 PM	<b>POLICY DEVELOPMENT</b> ~ To discuss status of MASC policy update process
9:00-9:05 PM	<b>PRINCIPAL REPORT</b> ~To hear updates from the Principal
9:05-9:15 PM	<b>COMMUNICATIONS</b> ~ Reading and distribution of communications received by the Committee and Superintendent. <b>Bring enclosed.</b>
9:15-9:20 PM	<b>NEW BUSINESS</b> ~ To set future meeting dates. <b>Bring Enclosed.</b> ~ To discuss NSBA and ACTE Conferences. <b>Bring Enclosed.</b>
9:20-9:35 PM	<b>OLD BUSINESS</b> ~ To discuss MASC Joint Conference (November 4-7, 2015) <b>Bring enclosed.</b> ~ <b>VOTE:</b> To appoint delegate and alternate delegate for the MASS / MASC Joint Conference

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9:35-9:40 PM **PROGRAM ADVISORY COMMITTEE**

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

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9:40-9:50 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Ernest Houle, 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 agenda posted at [www.assabettech.com](http://www.assabettech.com) on August 19, 2015