

AGENDA

**Assabet Valley Regional Technical High School
School Committee
School Committee Meeting
Monday, February 13, 2017, 6:30 pm - 8:30 pm
School Committee Conference Room**



- A. 6:30 p.m. Pledge of Allegiance
- B. 6:35 p.m. Approval of Minutes
VOTE: To approve the minutes of the previous meeting(s).
- C. 6:40 p.m. Bills and Payroll
-Warrant(s) on table for Committee signatures.
VOTE: To approve warrant(s) as presented.
- D. 6:45 p.m. Audience
-To hear from any individual recognized by the Chairperson who wishes to express an opinion on matters currently before the Committee.
- E. 6:50 p.m. Student Representative Report
-To hear report from Student Representative(s).
- F. 6:55 p.m. Policy Subcommittee Update
-To discuss policy sections C-F.
-To distribute policy sections G-I.
- G. 7:10 p.m. Superintendent-Director's Report
-To hear updates from the Superintendent-Director.
- H. 7:25 p.m. Director of Business Operations
-To hear updates from the Director of Business Operations.
VOTE: To approve FY18 renewal rates for Blue Cross Blue Shield health insurance.
VOTE: To set community assessments for FY18.
- I. 7:40 p.m. Principal's Report
-To hear updates from the Principal
VOTE: To accept the 2017-2018 School Calendar as presented.
VOTE: To approve out of state travel requests.
- J. 7:55 p.m. Communications
-Reading and distribution of communications received by the Committee and the Superintendent.
- K. 8:00 p.m. Program Advisory Committee
-To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates.
- L. 8:05 p.m. Personnel
-To inform the committee of a retirement.
VOTE: To authorize Administration to post for vacant positions.
- M. 8:10 p.m. Old Business
-To discuss attendance at the NSBA conference in Denver, CO, March 25-27, 2017.

<https://www.nsba.org/conference>

N. 8:20 a.m. New Business

-MASC Summit on Poverty

-Conflict of Interest Summary Acknowledgement

https://docs.google.com/a/assabet.org/forms/d/e/1FAIpQLSdcn43q_wwVCzF6ZG6pFxeva1X9Vnjcs6uhwv2GW3_To9zi2A/viewform

O. 8:30 p.m. For the good of the school, to hear from any School Committee member recognized by the Chair.