

## AGENDA

**Assabet Valley Regional Technical High School  
School Committee  
School Committee Meeting  
Tuesday, February 21, 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. 7:00 p.m. Public Hearing
- H. 7:10 p.m. Superintendent-Director's Report  
-To hear updates from the Superintendent-Director.
- I. 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.  
VOTE: To award bid to Argus Construction in the amount of \$2,487,000  
VOTE: To appropriate funds for use of the construction of the Football Stadium
- J. 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.
- K. 7:55 p.m. Communications  
-Reading and distribution of communications received by the Committee and the Superintendent.
- L. 8:00 p.m. Program Advisory Committee  
-To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates.
- M. 8:05 p.m. Personnel

-To inform the committee of a retirement.

VOTE: To authorize Administration to post for vacant positions.

N. 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>

O. 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\\_To9zj2A/viewform](https://docs.google.com/a/assabet.org/forms/d/e/1FAIpQLSdcn43q_wwVCzF6ZG6pFxeva1X9Vnjcs6uhwv2GW3_To9zj2A/viewform)

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