



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

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**MEETING AGENDA**  
**Tuesday, June 5, 2012 at 7:00 PM**

2012 MAY 31 A 10:23

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>
	<b>AUDIENCE</b>
7:00-7:20 PM	~ Alyssia Berghaus will be present with Learn & Serve Community Service Group. <b>Bring enclosed.</b>
7:20-7:30 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:30-7:35 PM	<b>REORGANIZATION</b> To Reorganize the District School Committee for FY13. <b>Bring enclosed.</b>
7:35-7:40 PM	<b>BILLS AND PAYROLL</b> ~Warrant(s) on table for Committee signatures
7:40-7:45 PM	<b>APPROVAL OF MINUTES</b> ~ <b>VOTE:</b> To approve the minutes of the previous meeting. <b>Bring enclosed.</b>
7:45-7:55 PM	<b>PRINCIPAL'S POST</b> ~To hear report from Mr. Hollick
7:55-8:05 PM	<b>REPORT from ASSISTANT SUPERINTENDENT</b> ~ To hear report from Mr. Collins. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To set FY13 food service meal prices. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To set FY13 childcare tuition. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To adopt MGL Ch. 32B, Section 20 and create an Other Post-Employment Benefits Liability Trust Fund. <b>Bring enclosed.</b>
8:05-8:10 PM	<b>COMMUNICATIONS</b> ~Reading and distribution of communications received by the Committee and Superintendent. <b>Bring enclosed.</b>
8:10-8:25 PM	<b>SUPERINTENDENT-DIRECTOR REPORT</b> ~ To hear updates from the Superintendent-Director. <b>Bring enclosed.</b> ~ To receive updates on repair project ~ To receive updates on town/city council meetings ~ 3-5 Year Strategic Planning Committee updates
8:25-8:35 PM	<b>PUBLIC HEARING</b> ~ To conduct public hearing to discuss components of Massachusetts Model System for Educator Evaluation
8:35-8:40 PM	<b>OLD BUSINESS</b> ~ NCPN Conference
8:40-8:50 PM	<b>POLICY DEVELOPMENT</b> ~ 1 <sup>st</sup> Reading of proposed changes to FY13 Student Handbook. <b>Bring enclosed.</b>
8:50-8:55 PM	<b>NEW BUSINESS</b> ~ <b>VOTE:</b> To vote on revised agreement with Assabet Valley Collaborative. <b>Bring enclosed.</b>

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8:55-9:00 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.**
- ~To notify the Committee of Student and Parent appointments to Advisory Committees. **Bring Enclosed.**

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9:00-9:10 PM **EXECUTIVE SESSION**

- ~ To enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining
- ~ **VOTE:** To approve executive session minutes of previous meeting(s).  
**Bring enclosed.**

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9:10-9:20 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

REMINDER; THE SUPERINTENDENT'S EVALUATION SHOULD HAVE BEEN DONE BY NOW.

Agenda prepared by Mary Jo Nawrocki, 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.