



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

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MEETING AGENDA
Tuesday, May 7, 2013 at 7:00 PM

2013 MAY -1 P 12:16

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 ~Warrant(s) on table for Committee signatures
	AUDIENCE
7:10-7:15 PM	~ Student Representative Report
7:15-7:50 PM	~ Brian Fox, Legal Counsel, will be present to answer questions re: OPEB Trust. ~ VOTE: To vote on establishment of OPEB Trust. Bring enclosed. ~ VOTE: To appoint members to OPEB Trust Board of Trustees. Bring enclosed.
7:50-7:55 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:55-8:10 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed.
8:10-8:20 PM	PUBLIC HEARING ~ To conduct public hearing on school choice ~ VOTE: To vote on recommendation of Superintendent relative to School Choice. Bring enclosed.
8:20-8:30 PM	POLICY DEVELOPMENT ~ 1 st Reading of proposed changes to 2013-2014 Student Hand Book. Bring enclosed.
8:30-8:40 PM	ASSISTANTSUPERINTENDENT REPORT ~ To hear updates from the Assistant Superintendent. Bring enclosed. ~ VOTE: To set FY14 Childcare program rates. Bring enclosed.
8:40-8:50 PM	PRINCIPAL'S POST ~To hear report from Mr. Hollick. ~ VOTE: To approve senior class day trip to Granby, CT on May 24, 2013. Bring enclosed.
8:50-8:55 PM	PERSONNEL ~ VOTE: To act on the recommendation of the Superintendent relative to the appointment of the Treasurer and Assistant Treasurer for the 2013-2014 school year. Bring enclosed.
8:55-9:00 PM	COMMUNICATIONS ~Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.

9:00-9:15 PM **NEW BUSINESS**

~ To discuss Superintendent's Evaluation. **Bring enclosed.**

9:15-9:25 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

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.

MEETING POSTED at www.assabettech.com : Wednesday, May 1, 2013 at 10:30 AM