ASSABET VALLEY REGIONAL VOCATIONAL DISTRICT SCHOOL COMMITTEE

Chairman: Lynn G. Ryan

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MEETING AGENDA

Tuesday, January 7, 2014 at 7:00 PM

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. **Bring enclosed.**
7:05-7:10 PM	**BILLS AND PAYROLL** ~**VOTE:** To approve warrant(s) # 1074 – 1078, 12, 5348, 5349 ~ Warrant(s) on table for Committee signatures
	AUDIENCE
7:10-7:20 PM	~ To present Wyatt Doyle with WCSA Academic Excellence Award. **Bring enclosed.**
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	**STUDENT REPRESENTATIVE REPORT** ~ To hear report from Student Representative(s). **Bring enclosed.**
7:35-7:50 PM	**SUPERINTENDENT-DIRECTOR REPORT** ~ To hear updates from the Superintendent-Director. **Bring enclosed.**
7:50-8:05 PM	**BUDGET** ~ FY15 Utilities Budget ~ FY15 Transportation Budget ~ **VOTE:** To set FY15 Final Budget.
8:05-8:15 PM	**DIRECTOR OF BUSINESS OPERATIONS REPORT** ~ To hear updates from the Director of Business Operations. ~FY13 E & D Update
8:15-8:25 PM	**PRINCIPAL'S REPORT** ~To hear report from Mr. Hollick. **Bring enclosed.** ~ Metrowest Adolescent Health Survey. **Bring enclosed.** ~ Project Lead the Way. **Bring enclosed.** ~ **VOTE:** To approve Ski and Snow Board Club day trips to Vermont in February and New Hampshire in March. **Bring enclosed.**
8:25-8:35 PM	**COMMUNICATIONS** ~ Reading and distribution of communications received by the Committee and Superintendent. **Bring enclosed.** ~ OPM Monthly Report, November 2013. **Bring enclosed.** ~ Aztec Press. **Bring enclosed.** ~ Life Sciences Grant Award Announcement. **Bring enclosed.**
8:35-8:55 PM	**NEW BUSINESS** ~ To take online ethics training. **Bring enclosed.**
8:55-9:00 PM	**OLD BUSINESS** ~ To receive copy of job description for Athletic Trainer. **Bring enclosed.**

9:00-9:05 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.**

9:05-9:15 PM **EXECUTIVE SESSION**

~To enter into Executive Session to discuss strategy with respect to collective bargaining or litigation.

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 Patrick C. Collins, Superintendent-Director

Joseph A Valariote

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: December 30, 2013 at 9:45 AM