



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

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MEETING AGENDA
Tuesday, February 11, 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) as presented ~ Warrant(s) on table for Committee signatures
	AUDIENCE
7:10-7:25 PM	~ Jim Eggert will be present to discuss FY13 audit. (TBD) ~ VOTE: To accept audit results.
7:25-7:30 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:30-7:45 PM	NEW BUSINESS ~ Presentation of Athletic Complex Evaluation and Master Plan by Bill Seymour of Gale Associates. Bring enclosed.
7:45-7:50 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s). Bring enclosed.
7:50-8:00 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed.
8:00-8:10 PM	PUBLIC HEARING ~ To conduct a Public Hearing on the FY2015 budget in accordance with MGL
8:10-8:20 PM	POLICY DEVELOPMENT ~ VOTE: 2 nd Reading and vote of proposed changes to FY15 Program of Studies, as amended. Amended copy will be provided at meeting.
8:20-8:35 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. ~ VOTE: To set member community assessments. Bring enclosed.
8:35-8:45 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. ~ VOTE: To approve Student Council overnight trip to Hyannis March 5-7, 2014. Bring enclosed. ~ VOTE: To approve BPA overnight trip to Framingham March 1-3, 2014. Bring enclosed. ~ VOTE: To approve baseball team overnight trip to Mashpee March 29-30, 2014. Bring enclosed. ~ VOTE: To approve softball team overnight trip to Mashpee March 29-30, 2014. Bring enclosed.
8:45-8:50 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent.

8:50-8:55 PM **PROGRAM ADVISORY COMMITTEE**

~**VOTE:** To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates. **Bring enclosed.**

8:55-9:05 PM **EXECUTIVE SESSION**

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

9:05-9:15 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: Friday, February 7, 2014 at 8:45 AM