

This posting is to notify the public of an Assabet Valley Collaborative Board of Directors Meeting as per Open Meeting Law, M.G.L. c. 30A, §§ 18-25

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**Assabet Valley Collaborative Board of Directors Meeting**  
**January 12, 2012**  
**2:00-4:00 p.m.**

Westborough Public Schools – Forbes Administration Building  
45 West Main St., Westborough, MA

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**Agenda**

- 1) Call to Order
- 2) Minutes of December 8, 2011
- 3) ***Executive Director's Report***
  - Legislative & MOEC Updates – impacts on AVC
  - Peer Review report out and update
  - FSP & sustainability
  - Assistive Technology & AAC needs assessment survey
  - January 20 AVC 35<sup>th</sup> anniversary
  - Follow up on RIBAS
  - Administrator Salary subcommittee updates
  - Committee updates
    - Curriculum
    - Business
    - Operating
    - Technology
    - Joint initiatives: Operating, Curriculum, Business, Technology
    - HR
- 4) ***Director of Finance, Operations and Technology Report***
  - FY12 YTD Financial information
  - Relocation of Evolution/Crossroads
  - Bigelow update – construction
  - Finance Subcommittee updates
  - Salary scales
  - Transportation
  - FY13 Final Budget Proposal
- 5) ***Discussion Item:***  
Mandated Referrals to Employee Assistance Programs (potential policy for development)
- 6) ***Action Item:***  
Vote on FY13 Budget
- 7) **Superintendents' Sharing/Best Practices/Problems**
- 8) **Signing of Warrants**
- 9) **Adjournment**