# ASSABET VALLEY REGIONAL VOCATIONAL DISTRICT SCHOOL COMMITTEE

**Chairman: Lynn G. Ryan**

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## MEETING AGENDA

**Tuesday, December 3, 2013 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**<br>~**VOTE**: To approve the minutes of the previous meeting. **Bring enclosed.** |
| 7:05-7:10 PM | **BILLS AND PAYROLL**<br>~**VOTE:** To approve warrant(s) # 11, 1069, 5346, 5347<br>~ Warrant(s) on table for Committee signatures |
| | **AUDIENCE** |
| 7:10-7:20 PM | ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee |
| 7:20-7:25 PM | **STUDENT REPRESENTATIVE REPORT**<br>~ To hear report from Student Representative(s). |
| 7:25-7:40 PM | **SUPERINTENDENT-DIRECTOR REPORT**<br>~ To hear updates from the Superintendent-Director. **Bring enclosed.** |
| 7:40-8:10 PM | **BUDGET**<br>~ Rob McCann will be present to discuss Academic Programs. **Bring enclosed.**<br>~ FY15 Health Insurance. **Bring enclosed.**<br>~ **VOTE:** To set FY15 Tentative Budget. **Bring enclosed.** |
| 8:10-8:25 PM | **DIRECTOR OF BUSINESS OPERATIONS REPORT**<br>~ To hear updates from the Director of Business Operations. **Bring enclosed.** |
| 8:25-8:35 PM | **PRINCIPAL'S REPORT**<br>~To hear report from Mr. Hollick. **Bring enclosed.** |
| 8:35-8:40 PM | **COMMUNICATIONS**<br>~ Reading and distribution of communications received by the Committee and Superintendent. **Bring enclosed.** |
| 8:40-8:45 PM | **NEW BUSINESS**<br>~ Consideration of cancelling December 17 school committee meeting |
| 8:45-9:00 PM | **EXECUTIVE SESSION**<br>~To enter into Executive Session to discuss strategy with respect to collective bargaining or litigation. **Bring enclosed.** |

9:00-9:10 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
Secretary, Assabet Valley Regional Vocational District School Committee

Joseph A Valiante

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, November 27, 2013 at 8:30 AM