



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

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH
2014 MAR 13 A 10:17

MEETING AGENDA
Tuesday, March 18, 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	~ Dick Swanson will be present to discuss FY13 audit. ~ 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
7:30-7:35 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s).
7:35-7:50 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ Entry Plan Update
7:50-8:00 PM	POLICY DEVELOPMENT ~ VOTE: 2 nd reading and vote on tuition policy, as amended. Bring enclosed.
8:00-8:10 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. ~ Health Insurance Rates for FY15. Bring enclosed.
8:10-8:20 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. ~ VOTE: To approve overnight stays in Marlborough April 30-May 3, 2014 for SkillsUSA students and advisors. Bring enclosed.
8:20-8:30 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. ~ Letter from Fay Butler re: Metal Fab. Bring enclosed. ~ Marlborough Patch article re: bowling team. Bring enclosed ~ World of Welding article. Bring enclosed. ~ Copy of letter sent to cable access directors. Bring enclosed.
8:30-8:35 PM	PROGRAM ADVISORY COMMITTEE ~ VOTE: To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates. Bring enclosed.

8:35-8:45 PM **EXECUTIVE SESSION**

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

8:45-8:55 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: Thursday, March 13, 2014 at 9:40 AM