

**Assabet Valley Collaborative Board of Directors Meeting**  
**October 13, 2011**  
**2:15-4:15 p.m.**

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**Algonquin Regional High School**  
79 Bartlett Street  
Northborough, MA

**Agenda**

- 1) Call to Order
  - 2) Minutes of June 17, 2011
  - 3) Program Highlight - REACH III and Crossroads -
  - 4) ***Executive Director's Report***
    - BESE and Joint Committee Update
    - Implications for AVC and region
    - 35th anniversary celebration of AVC - Save the Date - January 20 after work
    - Multi-District PD Day - January 17, 2012 and November 6, 2012 (FY13 change to Election Day)
    - Regional conversations and connections with other Collaboratives
    - Nursing Update
    - MASS/MASC Conference - Peer Review Workshop 11/10 4:00-5:15
    - Follow up on Teacher Evaluation & RIBAS proposal - opportunity to discuss at MASS/MASC
  - 5) ***Director of Finance, Operations and Technology Report***
    - FY13-FY18 Special Education Transportation RFP development (update)
    - FY13 Budget Development and impact on Tuition/Rate Setting (update)
    - Building Renovation Updates - Bigelow and Shrewsbury High School (update)
    - Independent Audit
  - 6) ***Action Items:***
    - a. New Hires (if applicable)
    - b. Space-Use/Lease Agreements
      - Berlin-Boylston
      - Northborough-Southborough
      - Shrewsbury
    - c. Business Office/Accounting Procedures - Second Reading
    - d. Signatory Authority Policy - Second Reading
    - e. Review Executive Director's Goals for approval
    - f. Reschedule or relocate November 10 meeting - conflict with MASS/MASC
  - 9) **Superintendents' Sharing/Best Practices/Problems**
  - 10) **Adjournment**
- Signing of Warrants**