

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

Assabet Valley Collaborative Board of Directors Meeting

December 8, 2011

2:00-4:00 p.m.

Millbury High School's Courtyard Room
12 Martin St., Millbury, MA

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2011 DEC -6 A 11:14

Agenda

- 1) Call to Order
- 2) Minutes of November 8, 2011
- 3) RIBAS Associates - working with school committees and unions to implement new teacher evaluations
- 4) Nicki Eastburn - Family Success Partnership - Implications for Sustainability
- 5) ***Executive Director's Report***
 - Collaborative Agreement - approved by Commissioner - signatures needed.
 - Grafton Public Schools - next steps?
 - Open House 11/16/2011 - raffle winners
 - Professional Development Day - obstacles
 - Updates on presentations - MASC/MASS and AESA
 - Legislative activity and next steps
 - Need to convene Administrator Salary Study (select dates)
 - Budget Message
- 6) ***Director of Finance, Operations and Technology Report***
 - FY12 YTD Financial information
 - Audit update
 - FY13 Preliminary Budget
- 7) ***Action Items:***
 - Review preliminary FY13 Budget
 - Online Public Posting option
- 9) **Superintendents' Sharing/Best Practices/Problems**
- 10) **Adjournment**

Signing of Warrants & Collaborative Agreement

Dates to keep in mind:

- Next meeting: January 12 - Westborough
- 35th anniversary celebration of AVC - January 20 - see flyer
- Multi-District PD Day - January 17, 2012 and November 6, 2012 (FY13 change to Election Day)