



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

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**MEETING AGENDA**  
**Tuesday, January 3, 2012 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.

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>
	<b>PLEDGE OF ALLEGIANCE</b>
	<b>AUDIENCE</b>
7:00-7:20 PM	~ Gil Lefort, Athletic Trainer, will be present to discuss concussion policy.
7:20-7:30 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:30-7:40 PM	<b>POLICY DEVELOPMENT</b>
	~ <b>VOTE:</b> To conduct a second reading and vote of Athletic Concussion Policy (JJIF). <b>Bring enclosed.</b>
	~ <b>VOTE:</b> To conduct a second reading and vote of Athletic Concussion Regulations (JJIF-R). <b>Bring enclosed.</b>
	~ <b>VOTE:</b> To conduct a second reading and vote of Student Handbook Concussion Policy. <b>Bring enclosed.</b>
7:40-7:45 PM	<b>BILLS AND PAYROLL</b> ~Warrant(s) on table for Committee signatures
7:45-7:50 PM	<b>APPROVAL OF MINUTES</b>
	~ <b>VOTE:</b> To approve the minutes of the previous meeting. <b>Bring enclosed.</b>
7:50-7:55 PM	<b>STUDENT REPRESENTATIVE REPORT</b> - To hear report from student representative(s)
7:55-8:10 PM	<b>PRINCIPAL'S POST</b>
	~To hear report from Mr. Hollick.
	~ <b>VOTE:</b> To approve request for ski trips to Newbury, NH and Snow, VT. <b>Bring enclosed.</b>
	~ <b>VOTE:</b> To approve request for Metal Fabrication field trip to Rhode Island. <b>Bring enclosed.</b>
8:10-8:25 PM	<b>REPORT from ASSISTANT SUPERINTENDENT</b> ~ To hear report from Mr. Collins.
8:25-8:30 PM	<b>BUDGET</b>
	~ <b>VOTE:</b> To vote on the recommendation of the Superintendent-Director relative to the Final Day Operating and Maintenance Budget for FY13. <b>Bring enclosed.</b>
8:30-8:35 PM	<b>COMMUNICATIONS</b>
	~Reading and distribution of communications received by the Committee and Superintendent. <b>Bring enclosed.</b>
8:35-8:50 PM	<b>SUPERINTENDENT-DIRECTOR'S REPORT</b>
	~ To hear updates from the Superintendent-Director.
8:50-9:00 PM	<b>OLD BUSINESS</b>
	~ <b>VOTE:</b> To approve the Project Scope and Budget Agreement for repair project. <b>Bring your copy.</b>
9:00-9:05 PM	<b>PROGRAM ADVISORY COMMITTEE</b>
	~ <b>VOTE:</b> To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidate(s). <b>Bring enclosed.</b>

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9:05-9:15 PM **EXECUTIVE SESSION**

~ To enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining

~ **VOTE:** To approve executive session minutes of previous meeting(s).

**Bring enclosed.**

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9:15-9:25 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Mary Jo Nawrocki, Superintendent-Director



Secretary, Assabet Valley Regional Vocational District School Committee