

**Assabet Valley Collaborative Board of Directors Meeting
February 9, 2012
2:00-4:00 p.m.**

Nashoba Regional School District Central Office
50 Mechanic Street; Bolton, MA 01740

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Agenda

- 1) Call to Order
- 2) Minutes of January 12, 2012
- 3) FY 11 Audit Report – Dick Swanson (Kieliszak, Eggert and Company, Ltd.)
- 4) Grafton Public Schools – membership request discussion – Jay Cummings
- 5) ***Executive Director's Report***
 - Peer Review Final Report for Shrewsbury Public Schools
 - Assistive Technology & AAC needs assessment survey results -- Space exploration for A/T office
 - Committee updates – blended learning, credit recovery, 5th year programming & 1:1
 - Meetings with Marlborough Mayor and Superintendent
 - Regional Collaborative updates
- 6) ***Director of Finance, Operations and Technology Report***
 - FY12 YTD Financial information
 - Relocation of Evolution/Crossroads
 - Bigelow update – construction
 - Transportation
- 7) ***Discussion Item:***

Strategic planning and joint meetings –bringing committees together in productive way on overlapping topics
- 8) ***Action Items:***
 - Job Descriptions for new positions
 - New Hires
 - Vote on salary ranges for AVC Administrators to be negotiated by Executive Director
 - Transportation Contract negotiation parameters
 - Authorize Executive Director to execute contract with Van Pool for Special Education Transportation within the following parameters:
 - A three (3) year contract with two (2) one-year extensions – with no greater than a 1% annual increase.
 - Initial FY13 contract rates to fall within a range of a 2.5% decrease to a 2% increase to FY12 costs per district, and include a lesser per-route rate for in-collaborative network routes (between AVC districts) than for out-of-collaborative network routes.
- 9) **Superintendents' Sharing/Best Practices/Problems**
- 10) **Signing of Warrants**
- 11) **Adjournment**