

**Assabet Valley Collaborative Board of Directors Meeting**  
**March 8, 2012**  
**2:00-4:00 p.m.**

Hudson Public Schools Administration Building  
155 Apsley Street; Hudson, MA 01749

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**Agenda**

- 1) Call to Order
- 2) Minutes of February 9, 2012
- 3) **Kevin Hinkamper – President and Chief Executive – Van Pool**
- 4) ***Executive Director's Report & Discussion Items***
  - Grafton Public Schools follow up and feedback from DESE
  - Hiring Updates
  - Joint Meeting April 11 with Operating, Technology, and Curriculum Directors – Hudson
  - Innovation Schools Grants – Northborough-Southborough & Marlborough
  - Principals Job-Alike for FY13
  - Accept donation from WB Mason-Keurig machine
  - Schedule and location of year end meeting
  - Professional development-upcoming workshops (Orton Gillingham, Virtual Field Trips, Paraprofessionals)
  - MOEC and Legislative Updates – Chapter 43 of the Acts of 2012 (signed 3/2/2012)
    - Chair Subcommittee – to advise the Department on ways to implement new legislation
      - Priorities: Timeline for new requirements, Model Agreement Development, Development of Regulations
      - Implications for AVC
- 5) ***Director of Finance, Operations and Technology Report***
  - FY12 YTD Financial information & schedule for Finance subcommittee meetings
  - Move and opening of Evolution/Crossroads
  - Financial update for renovation project
  - Audit report distribution
- 6) ***Action Items:***
  - a) Vote to accept FY11 audit report
  - b) 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 2% annual increase.
      - Initial FY13 contract rates to fall within a range of a 2.5% decrease to a 1% 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.
- 7) ***Superintendents' Sharing/Best Practices/Problems***
- 8) ***Signing of Warrants***
- 9) ***Adjournment***