



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

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MEETING AGENDA
Tuesday, August 28, 2012 at 7:00 PM

2012 AUG 21 P 12:02

Meeting will be held in the School Committee Conference Room at the Assabet Valley Regional Technical High School, 215 Fitchburg Street, Marlborough, MA.

ESTIMATED TIME	AGENDA ITEM
	PLEDGE OF ALLEGIANCE
	AUDIENCE
7:00-7:15 PM	~ Russ Mangsen will be present to discuss technical program projects for 2012-2013.
7:15-7:25 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:25-7:30 PM	BILLS AND PAYROLL ~Warrant(s) on table for Committee signatures
7:30-8:00 PM	NEW BUSINESS ~ VOTE: To vote on proposal for school committee conference room furniture. ~ To set future meeting dates. Bring enclosed. ~ VOTE: To act on recommendation of Superintendent regarding Remote Participation at School Committee Meetings. Bring enclosed. ~ To discuss the Superintendent's evaluation
8:00-8:05 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting. Bring enclosed.
8:05-8:20 PM	PRINCIPAL'S POST ~To hear report from Mr. Hollick. Bring enclosed.
8:20-8:35 PM	REPORT from ASSISTANT SUPERINTENDENT ~ To hear report from Mr. Collins. Bring enclosed.
8:35-8:55 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ To receive updates on repair project ~ To review/discuss the Superintendent's goals for 2012-2013
8:55-9:05 PM	OLD BUSINESS ~ NCPN Conference. Bring enclosed. ~ MASC Joint Conference registration. Bring enclosed.
9:05-9:35 PM	POLICY DEVELOPMENT ~ VOTE: 2 nd Reading and VOTE of School Improvement Plan. Bring your copy. ~ First Reading of revised CORI policy. Bring enclosed. ~ First Reading of policy EBC – Emergency Plans. Bring enclosed. ~ First Reading of policy JLC – Student Health Services. Bring enclosed.
9:35-9:40 PM	PERSONNEL ~To notify the School Committee of vacancies filled. Bring enclosed.

9:40-9:45 PM **PROGRAM ADVISORY COMMITTEE**

- ~**VOTE:** To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidates. **Bring enclosed.**
- ~To notify the Committee of Student and Parent appointments to Advisory Committees. **Bring Enclosed.**

9:45-9:55 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.

9:55-10:05 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

Joseph A. Valaristo

Secretary, Assabet Valley Regional Vocational District School Committee

The listing of items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.