



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

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MEETING AGENDA
Tuesday, September 18, 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.

ESTIMATED TIME	AGENDA ITEM
	PLEDGE OF ALLEGIANCE
7:00-7:05 PM	APPROVAL OF MINUTES ~VOTE: To approve the minutes of the previous meeting. Bring enclosed.
7:05-7:10 PM	BILLS AND PAYROLL ~Warrant(s) on table for Committee signatures
	AUDIENCE
7:10-7:15 PM	~ Introduction of Marty Shaw, Facility & Grounds Manager
7:15-7:20 PM	~ Introduction of Student Representatives, Andrew Morin and Morgan Parmeter
7:20-7:35 PM	~ Rob McCann will be present to discuss MCAS.
7:35-7:50 PM	~ John Mackenzie will be present to inform/show the committee the new website & registration process & discuss new programming.
7:50-8:00 PM	~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
8:00-8:20 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. Bring enclosed.
8:20-8:40 PM	POLICY DEVELOPMENT ~ VOTE: 2 nd Reading and VOTE of revised CORI policy. Bring your copy. ~ First Reading of suggested changes to Policy BEDB (1100.12) – Order of Business. Bring enclosed. ~ First Reading of job description for Library Media Specialist. Bring enclosed. ~ First Reading of suggested changes to LPN Handbook. Bring enclosed.
8:40-8:55 PM	REPORT from ASSISTANT SUPERINTENDENT ~ To hear report from Mr. Collins. Bring enclosed.
8:55-9:10 PM	PRINCIPAL'S POST ~To hear report from Mr. Hollick. ~ VOTE: To approve two day trips to New Hampshire. Bring enclosed. ~ VOTE: To approve Punkin Chunkin overnight trip to Delaware. Bring enclosed.
9:10-9:20 PM	COMMUNICATIONS ~Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.
9:20-9:30 PM	OLD BUSINESS ~ NCPN Conference. Bring enclosed. ~ VOTE: To act on recommendation of Superintendent regarding Remote Participation at School Committee Meetings. Bring your copy.

9:30-9:35 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.**

9:35-9:55 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.
- ~ To discuss potential lawsuit and pending issue

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



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.