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

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## MEETING AGENDA
**Tuesday, October 15, 2013 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**<br>~**VOTE**: To approve the minutes of the previous meeting. **Bring enclosed.** |
| 7:05-7:10 PM | **BILLS AND PAYROLL**<br>~**VOTE:** To approve warrant(s) # 1030, 1031, 1032, 1033<br>~ Warrant(s) on table for Committee signatures |
| | **AUDIENCE** |
| 7:10-7:20 PM | ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee |
| 7:20-7:25 PM | **STUDENT REPRESENTATIVE REPORT**<br>~ To introduce student representatives, Jocelyn Orangio and Hannah Pollan |
| 7:25-7:40 PM | **SUPERINTENDENT-DIRECTOR REPORT**<br>~ To hear updates from the Superintendent-Director. **Bring enclosed.**<br>~ **VOTE:** To vote on the Superintendent's final FY14 performance goals. **Bring enclosed.**<br>~ Update on renovation project.. **Bring enclosed.**<br>~ Athletic Fields/Track Study. **Bring enclosed.** |
| 7:40-7:55 PM | **BUDGET**<br>~ Overview presentation of FY15 budget. **Bring enclosed.** |
| 7:55-8:05 PM | **DIRECTOR OF BUSINESS OPERATIONS REPORT**<br>~ To hear updates from the Director of Business Operations. **Bring enclosed.** |
| 8:05-8:20 PM | **PRINCIPAL'S REPORT**<br>~To hear report from Mr. Hollick. **Bring enclosed.** |
| 8:20-8:25 PM | **COMMUNICATIONS**<br>~ Reading and distribution of communications received by the Committee and Superintendent. **Bring enclosed.**<br>~ To receive contact information for school committee members. **Bring enclosed.** |
| 8:25-8:35 PM | **NEW BUSINESS**<br>~ Discussion of MASC resolutions. **Bring enclosed.** |
| 8:35-8:45 PM | **OLD BUSINESS**<br>~ Discussion and possible vote of school committee participation in NSBA Conference. **Bring enclosed.**<br>~ Discussion and possible vote of school committee participation in ACTE Conference. **Bring enclosed.**<br>~ To review MASC/MASS Joint Conference reservations. **Bring enclosed** |
| 8:45-8:50 PM | **PROGRAM ADVISORY COMMITTEE**<br>~**VOTE:** To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidate(s). **Bring enclosed.** |

8:50-9:00 PM **EXECUTIVE SESSION**

~To enter into Executive Session to discuss strategy with respect to collective bargaining or litigation; and to consider the purchase, exchange, lease or value of real property.

9:00-9:10 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Patrick C. Collins, Superintendent-Director

Joseph A Valaviot

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.

MEETING POSTED at www.assabettech.com: Wednesday, October 9, 2013 at 3:15 PM