



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

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MEETING AGENDA
Tuesday, November 19, 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 ~VOTE: To approve the minutes of the previous meeting. Bring enclosed.
7:05-7:10 PM	BILLS AND PAYROLL ~VOTE: To approve warrant(s) # 8, 9, 10, 1034-1055, 5338-5345 ~ 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 ~ To hear report from Student Representative(s). Bring enclosed.
7:25-7:40 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed.
7:40-7:55 PM	POLICY DEVELOPMENT ~ To discuss LPN tuition policy. Bring enclosed.
7:55-8:10 PM	BUDGET ~ FY15 Budget. Russ Mangsen will be present to discuss Chapter 74 Programs. Bring enclosed. ~ FY15 Staff Adjustments. Bring enclosed.
8:10-8:25 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. ~ VOTE: To vote on Senior Health Care Plan. Bring enclosed.
8:25-8:40 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. ~ Career Pathway Inventory. Bring enclosed. ~ VOTE: To approve possible overnight field trip to Worcester on March 13, 2014. Bring enclosed. ~ VOTE: To approve possible overnight field trip to Boston on March 28, 2014. Bring enclosed.
8:40-8:45 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.
8:45-8:50 PM	NEW BUSINESS ~ VOTE: To appoint members to OPEB Trust. Bring enclosed.
8:50-9:00 PM	OLD BUSINESS ~ To review school committee registrations for NSBA Conference. Bring enclosed. ~ MASC/MASS Joint Conference. Bring enclosed.

9:00-9:05 PM **PROGRAM ADVISORY COMMITTEE**

~**VOTE:** To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidate(s). **Bring enclosed.**

9:05-9:15 PM **EXECUTIVE SESSION**

~To enter into Executive Session to discuss strategy with respect to collective bargaining or litigation. **Bring enclosed.**

9:15-9:25 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. Valarota

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: Thursday, November 14, 2013 at 10:00 AM.