



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

MEETING AGENDA
Tuesday, February 3, 2015 at 6:30 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
6:30-6:35 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting(s).
6:35-6:40 PM	BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
6:40-7:10 PM	AUDIENCE ~ Gale Associates will present bid results for tennis and basketball courts. Bring info enclosed with Director of Business Operations Report. ~ VOTE: To award bid for tennis and basketball court Renovations ~ VOTE: To appropriate funds for tennis and basketball court Renovations ~ Alyssia Berghaus will present an update on Student Services. ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:10-7:15 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s)
7:15-7:30 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ To discuss 2014-2015 school calendar.
7:30-7:45 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. ~ VOTE: To set community assessments for FY16. ~ VOTE: To approve FY16 renewal rates for Blue Cross Blue Shield health insurance.
7:45-8:00 PM	POLICY DEVELOPMENT ~ To hear report from Policy Subcommittee ~ VOTE: 2 nd reading and vote of proposed changes to FY16 Program of Studies. Bring your copy. (Rob McCann, Russ Mangsen and Alyssia Berghaus will be present to review changes.) ~ VOTE: 2nd reading and vote of Bidding Procedures policy: DJE. Bring enclosed.
8:00-8:10 PM	PUBLIC HEARING ~To conduct public hearing on the FY16 Final Operating and Maintenance Budget.
8:10-8:15 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. Bring enclosed.
8:15-8:20 PM	NEW BUSINESS ~ VOTE: To appoint Ernest Houle to the Assabet Valley Collaborative Board of Directors. Bring enclosed.

8:20-8:25 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.**

8:25-8:35 PM **EXECUTIVE SESSION**

~To enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining with Unit A and Unit B.

8:35-8:45PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Ernest F. Houle, 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.

Meeting agenda posted at www.assabettech.com on Thursday, January 29, 2015 at 11:00 AM