



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

**MEETING AGENDA
Wednesday, May 6, 2015 at 7:45 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
7:45-7:50 PM	APPROVAL OF MINUTES ~ VOTE: To approve the minutes of the previous meeting(s). Bring enclosed.
7:50-7:55 PM	BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
7:55-8:05 PM	AUDIENCE ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
8:05-8:10 PM	STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s)
8:10-8:25 PM	SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. ~ To present draft superintendent evaluation form. ~ To present FY16 proposed goals. ~ To propose a date for a one-hour presentation and Q & A for General Advisory Committee ~ To discuss Board Docs. Bring enclosed.
8:25-8:35 PM	DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed.
8:35-8:45 PM	POLICY DEVELOPMENT ~ To hear report from policy subcommittee ~ VOTE and second reading of policies GCBA and GCBB – Compensation – Professional Staff. Bring enclosed. ~ VOTE and second reading of Nondiscrimination policy. Bring enclosed. ~ First Reading of proposed change to 2015-2016 LPN Handbook. Bring enclosed.
8:45-8:55 PM	PRINCIPAL REPORT ~ To hear updates from the Principal. Bring enclosed. ~ VOTE: To approve out-of-state travel by senior class to Granby, CT on May 22, 2015. Bring enclosed.
8:55-9:05 PM	PERSONNEL ~ VOTE: To authorize administration to post, advertise and fill the position of Administrative Assistant to the Superintendent. Bring enclosed. ~ First reading of proposed changes to job description for Administrative Assistant to Superintendent. Bring enclosed.
9:05-9:10 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent.
9:10-9:20 PM	NEW BUSINESS ~ To set last day of school. Bring enclosed.

9:20-9:30 PM **PUBLIC HEARING**

~To conduct public hearing on school choice.

~ **VOTE:** To act on the recommendation of the Superintendent relative to School Choice. **Bring enclosed.**

9:30-9:40 PM **OLD BUSINESS**

~ **VOTE:** To discuss selection of arbitrators. **Bring enclosed.**

~ To discuss FMLA

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 candidate(s). **Bring enclosed.**

9:45-10:00 PM **EXECUTIVE SESSION**

~To enter into Executive Session for the purpose of conducting contract negotiations with nonunion personnel (administrators). **Bring enclosed.**

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

Agenda prepared by Ernest 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, April 30, 2015 at 1:20 PM