



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

MEETING AGENDA
Tuesday, August 19, 2014 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 meetings. Bring enclosed.
7:05-7:10 PM	BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
7:10-7:25 PM	AUDIENCE ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee ~ To meet with Gale Associates. ~ VOTE: To fund ball field improvements. Bring enclosed and Superintendent's report from 7/22 packet. ~ VOTE: To accept bid for ball field improvements. Bring enclosed.
7:25-7:40 PM	SUPERINTENDENT-DIRECTOR /DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Superintendent-Director/Director of Business Operations. Bring enclosed and report from 7/22 packet.
7:40-7:50 PM	PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring report from 7/22 packet.
7:50-8:45 PM	PERSONNEL ~ VOTE: To authorize administration to post, advertise and fill vacancies. Bring enclosed. ~ VOTE: To approve Superintendent-Director job description. Bring enclosed. ~ VOTE: To appoint Interim Superintendent-Director ~ VOTE: To post and advertise the position of Superintendent-Director ~ VOTE: To appoint screening committee for the position of Superintendent-Director
8:45-8:50 PM	COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent.
8:50-9:05 PM	NEW BUSINESS ~ VOTE: To authorize Chair to initial evaluation language that was agreed upon May, 2014. Bring enclosed. ~ Joint Conference registrations. Bring enclosed. ~ To schedule future meeting date(s)
9:05-9:10 PM	PROGRAM ADVISORY COMMITTEE ~ VOTE: To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidate(s). Bring report from 7/22 packet.

9:10-9:20 PM **EXECUTIVE SESSION**

~To enter into Executive Session for the purpose of conducting contract negotiations with non-union personnel, of discussing strategy with respect to collective bargaining, and of discussing litigation strategy. **Bring enclosed.**

9:20-9:30 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Kristopher Luoto, Acting 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 POSTED at www.assabettech.com: Thursday, August 14, 2014 at 8:30 AM