



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

MEETING AGENDA
Tuesday, April 1, 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 meeting. Bring enclosed. |
| 7:05-7:10 PM | BILLS AND PAYROLL ~ VOTE: To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures |
| | AUDIENCE |
| 7:10-7:25 PM | ~ Rob McCann and senior students will be present to discuss Costa Rica trip. ~ Rob McCann will discuss Engineering Academy. Bring enclosed. |
| 7:25-7:30 PM | ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee |
| 7:30-7:35 PM | STUDENT REPRESENTATIVE REPORT ~ To hear report from Student Representative(s). |
| 7:35-7:50 PM | SUPERINTENDENT-DIRECTOR REPORT ~ To hear updates from the Superintendent-Director. Bring enclosed. ~ Entry Plan Update will be presented at meeting. ~ VOTE: To approve overnight field trip to Boston for JROTC Club. Bring enclosed. |
| 7:50-7:55 PM | POLICY DEVELOPMENT ~ To receive approved copies of Policy JFABA. Bring enclosed. |
| 7:55-8:10 PM | DIRECTOR OF BUSINESS OPERATIONS REPORT ~ To hear updates from the Director of Business Operations. Bring enclosed. ~ VOTE: To set School Lunch Rates for FY15. Bring enclosed. ~ VOTE: To set Childcare Program Rates for FY15. Bring enclosed. |
| 8:10-8:25 PM | PRINCIPAL'S REPORT ~To hear report from Mr. Hollick. Bring enclosed. ~ VOTE: To approve overnight travel for BPA conference in Indianapolis, IN April 29 – May 4, 2014. Bring enclosed. ~ VOTE: To approve out-of-state travel for senior class trip to Granby, CT May 23, 2014. Bring enclosed. |
| 8:25-8:35 PM | COMMUNICATIONS ~ Reading and distribution of communications received by the Committee and Superintendent. ~ Progress report on repair project. Bring enclosed. ~ MASC Forms. Bring enclosed. ~ Dates for MASC Charting the Course Workshops. Bring enclosed. ~ Letter from MA Board of Registration in Nursing. Bring enclosed. |
| 8:35-8:45 PM | NEW BUSINESS ~ MASC Day on the Hill. Bring enclosed. ~ VOTE: To possibly cancel April 15, 2014 school committee meeting. |

8:45-8:50 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.**

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

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

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



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, March 27, 2014 at 3:00 PM