

AGENDA

**Assabet Valley Regional Technical High School
School Committee
School Committee Meeting
Tuesday, August 29, 2023, 6:30 pm - 8:30 pm
School Committee Conference Room**

- A. 6:30 PM Call to Order / Pledge of Allegiance
- B. 6:35 PM Consent Agenda
 - Warrant(s) available for Committee signatures.
 - Minutes available from previous meeting(s).
 - VOTE: To approve the minutes from the previous meeting(s) and warrant(s) as presented.
- C. 6:40 PM Student Representative
 - To hear updates from the Student Representative(s).
- D. 6:50 PM Audience
 - To hear from any individual recognized by the Chairperson who wishes to express an opinion on matters currently before the Committee.
- E. 6:55 PM Chair's Report
 - To review and discuss the Officers' Planning Meeting and distribute minutes.
 - To review and discuss meeting norms.
 - VOTE: To accept meeting norms.
 - To review the School Committee meeting dates for the 2023-2024 school year.
 - Review and discuss proposed School Committee goals.
 - VOTE: To accept the proposed School Committee goals.
 - Review the School Committee Handbook.
 - Review and discuss the proposed Superintendent-Director's goals for the 2023-2025 school years.
 - VOTE: To accept proposed Superintendent-Director goals.
 - Organization of the following subcommittees:
 - * Long Range Planning
 - * Superintendent-Director's Goals
 - * Finance
 - * Policy
 - * MASC Legislative Liaison
 - To update School Committee member contact information.
- F. 7:05 PM Superintendent-Director's Report
 - To hear updates from the Superintendent-Director.
 - Summer Review 2023
 - Staff Recognition
 - Grants
 - Strategic Planning Update
 - Incoming Students
 - 50th Anniversary

G. 7:20 PM Director of Business Operations Report

- To hear updates from the Director of Business Operations.
- To review and discuss the FY23 Budget Final Transfers.
- VOTE: To approve the FY23 Budget Final Transfers as presented.
- To review and discuss the Cash & Balance Report.
- VOTE: To approve the Cash & Balance Report as presented.
- To review and discuss the BAN payoff.
- VOTE: To approve the BAN payoff as presented.

H. 7:35 PM Principal's Report

- To hear updates from the Principal.
- Opening Days for Staff and Students
- Personnel
- Out of State/Overnight Travel

I. 7:45 PM Communications

- Reading and distribution of communications received by the Committee and the Superintendent.

J. 7:50 PM Executive Session

- To enter into Executive Session for the purposes of collective bargaining purposes for non-union personnel and to return to open session.
- VOTE: To approve Executive Session minutes.

K. 8:00 PM Personnel

- To inform the Committee of remaining vacant positions.
- To review and discuss the FY24 salary increase for the Superintendent-Director.
- VOTE: To approve the FY24 salary increase for the Superintendent-Director.
- To review and discuss the recommendation to reappoint District Treasurer and the Assistant Treasurer for the 2023-2024 school year.
- VOTE: To reappoint the District Treasurer and the Assistant Treasurer for the 2023-2024 school year.
- To review and discuss the FY24 salary increase for the District Treasurer.
- VOTE: To approve the FY24 salary increase for the District Treasurer.

L. 8:15 PM For the good of the school, to hear from any School Committee member recognized by the Chair on matters currently before the Committee.

M. 8:30 PM Adjourn

N. School Committee Meeting Norms

- All ideas are encouraged • Begin and end on time • Be prepared at meetings and respond to assignments in a timely fashion • This is a safe and respectful space • Each person gets a chance to listen and be listened to • Each person gets a chance to speak uninterrupted • Our focus is growth and improvement • We will maintain professional meeting etiquette throughout each meeting • Our purpose is the success of the students, staff, and administration, the growth of Assabet, and our responsibilities to the communities •