

AGENDA

**Assabet Valley Regional Technical High School
School Committee
School Committee Meeting
Tuesday, October 17, 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(s)
 - To hear updates from the Student Representatives.
- D. 6:45 PM Audience
 - To hear from any individual recognized by the Chairperson who wishes to express an opinion on matters currently before the Committee.
- E. 6:50 PM Chair's Report
 - To hear updates from the Chair.
 - To review, discuss and select a delegate & alternate to represent Assabet at the MASC Delegate session.
 - VOTE: To approve the nomination of the delegate and alternative.
 - To review & discuss the MASC resolutions to provide direction to the Assabet Delegate and Alternate.
 - To discuss the ACTE, MASC/MASS & NSBA Conferences
 - To review & discuss the topic of streaming (ZOOM, Facebook, etc.) or recording future School Committee meetings.
 - VOTE: To approve the recommendation made by the committee.
- F. 7:00 PM Superintendent-Director's Report
 - To hear updates from the Superintendent-Director.
 - To review and discuss the Senior Healthcare Plan Renewal 2024 as proposed.
 - VOTE: To approve the Senior Healthcare Plan Renewal 2024 as proposed.
 - To discuss JFA Policy (Admissions) update.
 - To review & discuss the creation of a capital stabilization fund during FY25 Budget cycle.
- G. 7:10 PM Director of Business Operations Report
 - To hear updates from the District Treasurer
 - VOTE: To approve the Cash Balances Report as presented.
 - To hear updates from the Director of Business Operations.
 - To review Revolving Funds, as presented.
 - Review and discuss the budget transfers for FY24.
 - VOTE: To approve the recommended budget transfers for FY24.

H. 7:30 PM Principal's Report

- To hear updates from the Principal.
- Out of State Travel Request
- School Events
- MCAS Results for the Class of 2025
- Back-to-School Night
- Future Steps Program

I. 7:45 PM Communications

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

J. 7:50 PM For the good of the school, to hear from any School Committee member recognized by the Chair on matters currently before the Committee.

K. 7:55 PM Executive Session

- To enter into Executive Session for the purposes of litigation and not to return to open session.
- VOTE: To approve Executive Session minutes.
- James Peloquin, Esq. and Ryan Forgione, Esq. will be participating in the Executive Session discussion.

L. 8:15 PM Adjourn

M. 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 •