



Assabet Valley Collaborative Board of Directors Meeting
27 October 2017 -- 9:00 a.m.- 10:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752

AGENDA

9:00 CALL TO ORDER & Minutes of 23 June 2017 and Minutes of September 22, 2017

9:05 Executive Director's Report

Cathy Cummins

- Design Team 2017-2018 process Update
- 11/17/17 Joint Meeting Operating, Curriculum, Business, Technology - Audit Vote
- RADAR Grant exploration and update Update
- AVC Proposed Goals 2017-2018 Vote
- Quarterly School Committee Update Share with School Committees

9:30 Employee Request of Board of Directors

Employee request for waiver of vesting period for retiree health benefits Discussion & future action

9:45 Assistant Executive Director of Finance and Operations

Anne Mahan

FY18 Budget Update Discussion

Action Items:

- Vote to approve the joint meeting activities of 11/17/2017 - joint strategic planning 9:00-10:30 (non-public); Audit report 10:30-11 (public vote).
- Vote to approve FY18 Proposed Goals (goal areas approved last meeting)

10:00 ADJOURNMENT

**Followed by: Superintendent Professional Development - Legal Workshop on Registering Families
Attorney Joseph T. Bartulis, Jr., of Fletcher Tilton, PC**