



**Assabet Valley Collaborative Board of Directors Meeting**  
November 16, 2018 -- 9:30 a.m.- 11:00 a.m.  
**28 Lord Rd-Suite 125, Marlborough, MA 01752**

**AGENDA**

**9:00 Superintendent's Sharing - pre-meeting**

- Interest-Based Bargaining
- New England League of Middle Schools

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**9:30 CALL TO ORDER & Minutes of October 26, 2018**

**9:35 Treasurer's Report** **Peter Zona**

**9:55 Assitant Executive Director's Report** **Anne Mahan**  
Approve Payment of FY18 expenses **Vote**

**9:55 Break for Coffee Cart**

**10:00 Draft Audit Report** **Daniel Schaffner & Oliver Brown - Fritz**  
Presentation of the FY18 Independent Audit Report **Vote**

**10:30 Executive Director's Report** **Cathy Cummins**  
Executive Director 2018-2019 Professional Goals **Vote**  
Select Superintendent Sharing topics for December meeting

**Action Items**

- Approve payment of FY18 expenses
- Vote to approve the Executive Director's 2018-2019 Professional Goals
- Vote to approve the FY18 Audit Report

**10:45 Adjournment**

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