

This posting is to notify the public of an Assabet Valley Collaborative Board of Directors Meeting as per Open Meeting Law, M.G.L. c. 30A, §§ 18-25



Assabet Valley Collaborative Board of Directors Meeting
17 November 2017 -- 10:30 a.m.- 11:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752

AGENDA

Pre-Meeting Joint-Session (not public)

9:00-10:30 Strategic Planning Session - Planning for Success - with guests from Operating Committee, Cooperative Services Advisory Committee, Curriculum Directors, and Technology Directors - Facilitated by Cathy Cummins

10:30 **CALL TO ORDER & Minutes of 27 October 2017**

10:35 **Auditor's Report - Fritz, DiGuglielmo, LLC** Daniel Schaffner
Presentation of FY17 Draft Audit Report

10:55 **Action Items**

- Vote on employee request to waive vesting period for retiree health benefits
- Vote to approve Translator/Interpreter Pay/Differential
- Vote on Memorandum of Agreement with ACCEPT Collaborative
- Vote to Accept donation of Music equipment for OSA

11:00 **ADJOURNMENT**