



**Assabet Valley Collaborative Board of Directors Meeting**  
January 25, 2019 -- 9:00 a.m.- 11:00 a.m.  
**28 Lord Rd-Suite 125, Marlborough, MA 01752**  
**CONFERENCE ROOM D**

**AGENDA**

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

- School Finance Forums
- Collaboration SEPAC
- Vaping
- Alternative Learning Days
  - Westborough ALD example
- Chapter 70 Night
- Funding Our Future Resolutions
- FY20 Budget Conference Calls - Commissioner On the Desktop 2:30-3:30

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**10:00 CALL TO ORDER & Minutes of December 21, 2018**

**Assistant Executive Director’s Report**  
**FY19 Budget update**

**Anne Mahan**  
Update

**Resource:**

Five Things to Look for in the FY 2020 Budget-MASS Budget and Policy

**10:30 Executive Director’s Report**

**Personnel-hiring**

- Kiesha Lamb, Equity Specialist
- Midyear hiring due to expansion - OSA, REACH,

**Cathy Cummins**  
Action

**Individual Retiree Health Benefit (Tentative)**

Potential Action

**MASS Executive Institute Proposals - FSP, Equity**

Seeking Reps

**Upcoming Professional Development**

Update

**Consultation Services**

Update

**District Interviews**

Update

**Select Superintendent Sharing topics for February meeting**

**Action Items**

- Vote to approve personnel actions
- Vote on individual retiree health benefit (if needed)

**11:00 Adjournment**

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