



Assabet Valley Collaborative Board of Directors Meeting
May 24, 2019 -- 9:00 a.m.- 11:00 a.m.
28 Lord Rd-Suite 125, Marlborough, MA 01752
CONFERENCE ROOM A

AGENDA

9:00 CALL TO ORDER & Minutes of January 25, 2019 and Minutes of April 26, 2019

9:05 Executive Director's Report **Cathy Cummins**

Programs

- Benefits Fair/educator appreciation; Art & Music Nights; Graduations
- Space exploration & next steps
- Current & upcoming equity PD contracts - Holliston, Lowell, Shrewsbury, Worcester
- New or expanding contracts - FSP & consultation
- Design Thinking & Studio AVC
- Technology audit

Salary Recommendations

- Salary Scales- Nurse; M60+; Admin Assistant; Paras; longevity VOTE
- Administrator contracts VOTE

9:45 Assistant Executive Director's Report **Anne Mahan**

Transportation update
Cooperative Purchasing (if needed)
FY19 Budget Update
FY20 Final Budget Presentation

VOTE

Action Items

- Vote to approve salary schedules and administrator contracts
- Vote to approve FY20 Budget
- Vote to approve personnel actions (if applicable)

10:30 Adjournment

10:30 Superintendent's sharing
FY20 Schedule & Topics