



**Assabet Valley Collaborative Board of Directors Meeting**

27 April 2018 -- 9:00 a.m.- 11:00 a.m.

**28 Lord Rd-Suite 125, Marlborough, MA 01752**

**AGENDA**

**9:00 CALL TO ORDER & Minutes of February 16, 2018**

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

**Cathy Cummins**

- Approval of the Amended Collaborative Agreement - Auburn official July 1 + distribution to School Committees
- Strategic Planning (Mendon-Upton), Program Evaluations (Hudson, Marlboro, Auburn), LEAP (Needham)
- Leadership for Inclusive Practices updates
- Program updates: Evolution Coffee Cart Launch
- Job-alike update
- Professional Development 2018-2019 - Patti DeRosa (Oct/Nov); SEI Teachers & Administrators; Specialists 11/6
- Zaretta Hammond CRT & the Brain: Foundational Seminar May 8 & 9 (SOLD OUT) - Oct 17 and 18 coming soon
- Staffing/Personnel update -
- Sudbury Foundation Grant Application (Capacity Building w/ Service Design Thinking) & FSP inquiry
- Follow up on Retiree Health Benefit - Memo **Vote**

**9:40 Treasurer's Report**

**Peter Zona**

- FY18 Accounts Receivable

**9:55 Assistant Executive Director's Report**

**Anne Mahan**

- FY18 Budget Update
- Finance subcommittee meeting update
- FY19 Budget-initial presentation
- FY19 WB Mason Copy Paper contract extension **Vote**

**10:00 Action Items**

- Vote to approve personnel activity
- Vote to approve copy paper contract extension to WB Mason for FY19
- Vote to revise Retiree Health Benefit Policy (2 options)

**11:00 ADJOURNMENT**