



Assabet Valley Collaborative Board of Directors Meeting
October 26, 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 September 28, 2018

9:05 Executive Director’s Report

Cathy Cummins

- Governance reminders: Appointment, Board Training, October SC Report
- Personnel Committee Update and Recommendations:
 - Proposed LoA Policies + test scenarios & next steps
- Educational Equity Specialist - advertisement
- Update on Design Thinking initiative
- Professional Development
- Staffing Decisions/Personnel update
- Executive Director Evaluation (Joseph Sawyer & Robert Gerardi)
- AVC 2018-2019 Goals

Follow up needed

Vote Requested

Discussion

Discussion

Discussion

Vote/Discussion

Vote

Vote

9:45 Assistant Executive Director’s Report

Anne Mahan

- Transportation: yellow bus rates
- FY19 YTD budget report
- Approve Payment of FY18 expenses

Discussion

Vote

10:15 Action Items

- Vote personnel activity
- Vote to approve posting new position
- Vote on personnel committee recommendations for leave policy
- Vote to approve the evaluation of the Executive Director
- Vote to approve the 2018-2019 AVC goals
- Vote to Approve Payment of FY18 Expenses

10:30 AdjournmentAdjournment

10:30-11:00 Superintendent’s Sharing/Networking