



Assabet Valley Collaborative Board of Directors Meeting

October 28, 2022 -- 9:00 am

In Person at 28 Lord Road; Suite 125; Marlborough, MA CONFERENCE ROOM D

AGENDA

9:00 Call to Order, Minutes of September 30, 2022, Executive Session Minutes from July and August

9:05 Elevated Shared Leadership - what's next?

- Shared leadership spotlights for Board this year - rotations
 - Hiring updates
 - Community building (slide show)
 - Goal and goal areas (Cathy, Suzanne, Brenda)
 - Evolution renovation update: Aldo Tortorelli
 - Cross squad spotlight(s): Art installation
 - School Committee Report 1 of 4
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9:45 Finance & Operations Update

- FY23 Budget update - Hien and Cathy
- FEMA Grant, DPH grant,

10:00 Actions:

- **Vote to approve personnel actions**
- **Transportation Policy proposed revision** - Second Reading and Vote
- **Credit Card Policy and Procedures** - Second Reading and Vote

10:30 Adjournment

Followed by Superintendent Sharing