

Assabet Valley Collaborative Board of Directors Meeting

November 18, 2022 -- 11:30 am - 1:30 pm

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

Snacks/Refreshments catered by Evolution

AGENDA

11:30 a.m. Call to Order, Minutes of October 28, 2022

11:35 Shared Leadership Updates

- 2022-2024 AVC Goals and Action Plans
 - Progress updates: themes from new hire focus group feedback
 - Leadership team alignment work needed - shared understanding; conflict and change dynamics
 - Operational: going paperless, website and directory clean up, training series AVC tech platforms
- Job-alike interest survey data and next steps
- Transportation updates
- FY23 Financial update
- Facilities update
- Hiring update

11:55 Actions:

- **Vote to approve personnel actions (if applicable)**
- **Vote to amend the Evolution renovation project budget to accommodate AVC-initiated change order**

12:00 Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

12:30 Adjournment

Followed by Superintendent Sharing

- Priority topic: Out of District tuition increases (14%, etc)