



## **Assabet Valley Collaborative Board of Directors Meeting**

March 7, 2025 -- 9:00 am

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

### **AGENDA**

#### **9:00 Call to Order, Minutes of January 31, 2025**

#### **9:05 Programmatic Updates:**

Student and Family Rights Policy review

- Student Records (Policy JRA)
- Professional Development
  - Suffolk University RJ Tier 1 - March 21 & March 24 - 12 seats available no cost to districts
- Transportation Update

#### **9:15 Finance & Operations Update:**

- FY25 Budget Update
- FY26 Budget Development
  - Report and recommendations from Finance Committee
  - Salary increases
  - Tuitions and Fees discussion and recommendations
- Treasurer Report

#### **9:45 Actions:**

- Approve minutes of January 31, 2025
- Vote on Student Records Policy
- Vote on % salary and tuitions/fee increases (if applicable)
- Accept donations (if applicable):
- Personnel Actions (if applicable)

**10:00 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 if the chair so declares.

#### **10:30 Adjournment**

Followed by Superintendent Sharing