



Town of Ashland

MASSACHUSETTS

MCAULIFFE REGIONAL BOARD OF TRUSTEES
 AGENDA
 12/8/2015 6:30:00 PM - 12/8/2015 8:30:00 PM
 OTHER, 139 NEWBURY ST, FRAMINGHAM, MA

Agenda

Agenda Item / Outcome	Presenter	Links to Materials	Start Time
Call to Order	R. Voos		6:30
October Meeting Minutes / VOTE	Voos	Minutes	6:35
October Executive Session Minutes / VOTE	Voos	Minutes	
Enrollment Policy / Update VOTE	Harrison	Revised Policy	6:40
Facility Update	M. Ehrenworth	Solar / Audit Update	6:50
PARCC Results / Education Committee	L. Dunbrack / K. Harrison	Presentation	7:00
Development Update / Calendar Year End Campaign	M. Gorden		8:00
Executive Director's Update	Kristin		8:10
Executive Director Review Process / Update	Voos	Revised Rubric	8:20
Adjournment			8:30

2015-16 Board Calendar

January 26, 2016

February 23

March 22

April 26

May 24

June 14

July 19

<u>Member</u>	<u>Role</u>	<u>Present/ Absent</u>	<u>Member</u>	<u>Role</u>	<u>Present / Absent</u>
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Roger Ahlfeld	Member	present	Dan Mitchell	Member	present
Neil Aresty	Member	present	Jim Prybyla	Treasurer	present
Mary Connaughton	Member	present	Ruth Stillman	Member	present
Linda Dunbrack	Vice Chair	present	John Sucich	Member	present
Gloria Lee	Member	present	Richard Voos	Chair	present
			Lindsay Wands	Secretary	present

McAuliffe Staff_In Attendance: Rebecca Sheehy, Mara Gorden, Matthew Ehrenworth, Kristin Harrison

Members of the Public: Laura Richards

Minutes

THIS AGENDA WAS POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 AND APPROVED BY THE TOWN CLERK'S OFFICE ON: 12/3/2015
12:58:50 PM