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Ayer Shirley Regional School District

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**AYER SHIRLEY REGIONAL SCHOOL COMMITTEE MEETING
AYER SHIRLEY REGIONAL HIGH SCHOOL – LARGE GROUP INSTRUCTION (LGI)
TUESDAY, MARCH 1, 2016, 6:00 PM**

1. Call to Order the Regular Session
2. Roll Call-Pledge of Allegiance
3. Enter into Executive Session at 6:00 p.m. – Grievance Hearing
4. Return to Open Session at 7:00 p.m. [Chair announces that this meeting is being recorded]
5. Public Participation
6. Approval of Minutes
 - a. Regular Session Minutes, February 2, 2016, for release
 - b. Executive Session Minutes, February 2, 2016, not yet for release
7. Student Advisory Report – Krista Prehl
8. Superintendent's Report
9. New Business
 - a. Presentation on Mass Insight Education, Mr. John Smolenski, Senior Field Director
 - b. Presentation on Community Aggregated Energy Savings Plan, Mr. Bryan Dumont, Chairman of the Shirley Energy Committee
 - c. Superintendent recommends approval of the donation(s) as indicated in the agenda material – vote
 - d. Submission Chapter 70 Resolution Calling for Full Funding, Chair, Pat Kelly
 - e. Planning Committee Appointment of Representative and Alternates to Town of Ayer, Chair, Pat Kelly
10. Ongoing Business
 - a. Certification of the FY17 Budget – vote
 - b. FY17 School Year Calendar - vote
11. Policy
 - a. None
12. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
13. Communications
 - a. Announcements
14. Future Agenda Items
 - o Mass Core Requirements for High School Graduation Class of 2020
 - o School Committee Advisory Council (Pat Kelly)
 - o Volunteer Recognition (Pat Kelly)

Executive Session

Personnel, Litigation, Negotiation

Future Meeting Dates - RSC @ 7:00 p.m.

March 16, 2016 Wednesday, ASRMS