



Ayer Shirley Regional School District

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Ayer, MA 01432
Phone: (978) 772-8600

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Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional High School – LGI Room
Tuesday, March 5, 2019
Executive Session 5:30pm
Public Hearing on the FY20 Budget 6:30pm
Regular Session 7:00pm

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by APAC and ASRSD. Any audience members who wish to record any part of the meeting must inform the Chair who will announce the recording. This is to comply with the MA wiretap statute." The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. Call to Order the Regular Session [Chair announces meeting is being recorded]
2. Call to Order the Executive Session - ASREA Contract Negotiations
3. Adjourn the Executive Session and Return to Regular Session
4. Pledge of Allegiance
5. Roll Call
6. Move to Open the Public Budget Hearing on the FY20 Proposed Budget at 6:30pm
7. Move to Close the Public Budget Hearing on the FY20 Proposed Budget at 7:00pm and Return to Regular Session
8. Public Participation
9. ASRHS Representative - Ms. Shandy Ndjigie
10. Consent Agenda - Vote
 - a. Approval of February 13, 2019 Regular Session Minutes for Release
 - b. Approval of February 13, 2019 Executive Session Not for Release
 - c. Approval of February 26, 2019 Joint Meeting Minutes for Release
 - d. Warrant Memo
 - e. Approval of \$1,000 Donation from the Burroughs Foundation to the ASRHS Drama Club
11. New Business
 - a. Presentation on Net Metering Program - Mr. Orlando Pacheco
 - b. Informational - An Act Relative to Regional Schools/M.G.L. Section 16A, Chapter 71
12. Superintendent's Report
13. Ongoing Business
 - a. Certification of the FY20 Budget - Dr. Mary Malone - Vote
14. Policy Sub-Committee Items
 - a. Policy FF: Naming New Facilities - Dr. Mary Malone
 - i. Sample Procedures from Other Districts
 - b. ASRSD Bullying Policy - 1st Read
15. Chairman's Notes
16. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
17. Communications
 - a. Announcements
18. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021

Future Meeting Dates - RSC

Wednesday, March 20, 2019 @ 6:30pm, ASRMS Library

Tuesday, April 2, 2019 @ 6:30pm, ASRHS LGI Room