

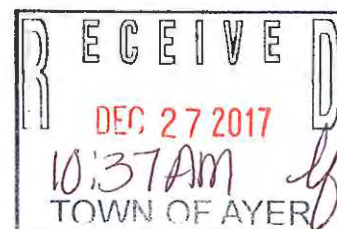


Ayer Shirley Regional School District

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Learn more at www.asrsd.org

Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional High School – LGI
Tuesday, January 2, 2018
Regular Session 7:00pm



"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by SPACO 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. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. ASRHS Representative - Nicole Patano
6. Consent Agenda - Vote
 - a. Approval of Regular Session Minutes, December 6, 2017, for Release
 - b. Approval of Regular Session Minutes, December 20, 2017, for Release
 - c. Approval of Warrants
 - d. Donation from the Phan Family to the ASRMS for the purchase of calculators and stopwatches - \$300
 - e. Donation from Lifetouch Portraits to Page Hilltop to be deposited into the Student Activities Account - \$1,569.22
7. New Business
 - a. FY19 Budget Assumptions - Dr. Malone and Mr. Plunkett
 - b. MSBA Draft Audit Report - Dr. Mary Malone
 - a. Acknowledgement of Receipt of FLACC 2016 and 2017 Financial Statements - Dr. Malone
8. Superintendent's Report
9. Ongoing Business
 - a. Update on Field Complex - Chair, Mr. Dan Gleason
 - b. Adopt M.G.L. 32B:20 Other Post Employment Benefits Liability Trust Fund (OPEB) - Vote
 - c. Update on OPEB Options - Mr. Plunkett
10. Policy Sub-Committee Items
 - a. None
11. Chairman's Notes
12. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
13. Communications
 - a. Announcements
14. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021
15. Adjournment

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

Wednesday, January 17, 2018, ASRMS Library 7:00pm

Tuesday, February 6, 2018, ASRHS LGI 7:00pm