



# Ayer Shirley Regional School District

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Learn more at [www.asrsd.org](http://www.asrsd.org)

## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, January 3, 2017, 6:30 PM

RECEIVED  
TOWN CLERK  
TOWN OF AYER  
2016 DEC 28 AM 11:53  
*William Plunkett*

1. Call to Order the Regular Session
2. Pledge of Allegiance
3. Roll Call
4. Enter into Executive Session at 6:30 pm
5. Return to Open Session at 7:00 pm [Chair announces that this meeting is being recorded]
6. Public Participation
7. Approval of Minutes
  - a. Regular Session Minutes, December 21, 2016, for Release - Vote
8. Approval of Warrants
9. Report from High School Representative - Bennett Wilson
10. New Business
  - a. Superintendent Recommends Approval of Donations as Indicated in the Agenda Material
    - i. Donation from Mr. Paul Routhier for the Page Hilltop Starbase Program - \$100 - Vote
    - ii. Donation from the Town of Ayer for the Ayer School Athletic Fund - \$500 - Vote
11. Superintendent's Report
12. Ongoing Business
  - a. Selection of the Field Complex Committee - Vote
  - b. FY17 Budget Transfers - Mr. William Plunkett - Vote
  - c. FY18 Budget and Enrollment Projections - Dr. Mary Malone and Mr. William Plunkett
13. Policy Sub-Committee Items
  - a. Policy JJIB Interscholastic Athletics - 2<sup>nd</sup> Read - Vote
  - b. Policy GBED Tobacco Use on School Property - 1<sup>st</sup> Read
  - c. Policy KHA Public Solicitations in the Schools - 1<sup>st</sup> Read
  - d. Policy FF Naming of Facilities - 1<sup>st</sup> Read
  - e. Policy JLCD Medication Administration Policy - 1<sup>st</sup> Read
14. Chairman's Notes
15. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
16. Communications
  - a. Announcements
17. Future Agenda Items
  - a. Mass Core Requirements for High School Graduation Class of 2021

Executive Session  
Personnel, Litigation, Negotiation

Future Meeting Dates - RSC @ 7:00 p.m.  
January 18, 2017, Wednesday, ASRMS