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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, November 15, 2017 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. Student Showcase Page Hilltop
- 6. High School Representative Michele Woodland
- 7. Approval of Minutes
 - a. Regular Session Minutes, October 18, 2017, for Release Vote
- 8. Approval of Warrants
- 9. New Business
 - a. Approval of High School Senior Class Trip Mr. Nick Forest Vote
 - Approval of \$2000 Grant Donation from ASEF to Page Hilltop Elementary School Dr. Malone Vote
 - c. Approval of \$175 to the ASRMS from Bay State Textiles Dr. Mary Malone Vote
 - d. Presentation of ASRMS School Improvement Plan Ms. Roberta Aikey, Principal Vote
 - e. Presentation of Lura A. White Elementary School Improvement Plan Mrs. Varsha Desai, Principal Vote
 - f. Proposed FY19 Budget Timeline
- 10. Superintendent's Report
- 11. Ongoing Business
 - a. Field Complex Proposal Vote
 - b. Update on MSBA Mr. William Plunkett
 - c. FY18 Budget Transfers Mr. William Plunkett Vote
 - d. Policy BEDB-A, Consent Agenda 2nd Read Vote
- 12. Policy Sub-Committee Items
 - a. None
- 13. Chairman's Notes
- 14. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
- 15. Communications
 - a. Announcements
- 16. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021
 - b. Student Cell Phone Use During School Hours
 - c. Review of Regional Agreement
- 17. Adjournment

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

Tuesday, December 5, 2017, ASRHS LGI 7:00pm

Wednesday, December 20, 2017, ASRMS Library 7:00pm