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## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, December 20, 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. Showcase Lura A. White Elementary School
- 6. Consent Agenda Vote
  - a. Approval of Regular Session Minutes, December 5, 2017, for Release
  - b. Approval of Warrants
- 7. New Business
  - a. None
- 8. Superintendent's Report
- 9. Ongoing Business
  - a. Proposal for Assessment of Elementary Schools Dr. Malone Vote
  - b. Amendments to ASRHS Strategic Improvement Plan Mr. Al Varga Vote
  - c. 2016-2017 Evaluation of Superintendent Malone Chair, Mr. Dan Gleason
  - d. FY19 Final Budget Timeline Dr. Malone
  - e. Action Plan for 2018-2019 Later Start Times Dr. Mary Malone
  - f. Update on Athletic Field Complex Project Chair, Mr. Dan Gleason, Vice-Chair, Jonathan Deforge
- 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.

Tuesday, January 2, 2018, ASRHS LGI 7:00pm Wednesday, January 17, 2018, ASRMS Library 7:00pm