

115 Washington St. Ayer, MA 01432 Phone: (976) 772-8800

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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, December 21, 2016, 7:00 PM

- 1. Call to Order the Regular Session [Chair announces that this meeting is being recorded]
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Participation
- 5. Showcase Ayer Shirley Regional Middle School
- 6. Approval of Minutes
  - a. Regular Session Minutes, December 6, 2016, for Release Vote
- 7. New Business
  - a. Page Hilltop Elementary Improvement Plan Presented by Mr. Fred Deppe, Principal
  - b. Superintendent Recommends Approval of Donations to Page Hilltop Elementary as Indicated in the Agenda Material, Dr. Mary Malone
    - i. Digital Federal Credit Union \$1,000 Donation for the Snack Pack Program Vote
    - ii. Donations for the Starbase Program Totaling \$1235 Vote
      - 1. Ayer Oil Company \$100
      - 2. North Middlesex Savings Bank \$265
      - 3. Union Coffee Roasters \$100
      - 4. Moore's Lumber \$200
      - 5. Madigan Family \$250
    - iii. Donation of \$20,00 from Mrs. Saroeun McKean for the Dance for Kindness Vote
    - iv. Donation of \$300 from Mrs.Tri Phan for the Panther Leadership Program Vote
  - c. Selection of the Field Complex Committee, Dr. Mary Malone Vote
- 8. Superintendent's Report
- 9. Ongoing Business
  - a. Net Metering Contract Dr. Mary Malone
  - b. Update on FY18 Budget Timeline Dr. Mary Malone
  - c. Next Steps on Class Ranking Policy Dr. Mary Malone
- 10. Policy Sub-Committee Items
  - a. Policy JJIB Interscholastic Athletics 2nd Read Vote
  - b. Policy KCD Public Gifts to the Schools 2nd Read Vote
  - c. Policy JEB Entrance Age 2nd Read Vote
- 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

Executive Session
Personnel, Litigation, Negotiation

<u>Future Meeting Dates - RSC @ 7:00 p.m.</u> January 3, 2017, Tuesday, ASRHS

