



# Ayer Shirley Regional School District

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## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, April 3, 2018 Executive Session at 6:30pm 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.*

**Executive Session:** Motion to enter into executive session for the purpose of contract negotiations. The Committee will reconvene in open session.

1. Call to Order the Executive Session 6:30pm
2. Enter into Regular Session 7:00pm
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 - Ms. Nicole Patano
6. Consent Agenda - Vote
  - a. Approval of Regular Session Minutes, March 23, 2018, for Release
  - b. Approval of RSC and Flansburgh Architects Meeting Minutes, March 26, 2018, for Release
  - c. Approval of Warrants
  - d. Donation to Lura A. White from Dianne Dawes, IC Federal Credit Union
7. New Business
  - a. Presentation of FY17 Financial Audit Reports of Student Activity Accounts and Financial Statements - Mrs. Sheryl Burke-Stephens, Melanson Heath
  - b. Superintendent Recommends the Appointment of Mr. Charles Caliri to Position of Assistant Superintendent, - Dr. Mary Malone - Vote
8. Superintendent's Report
9. Ongoing Business
  - a. Adopt MG.L. Chapter 71, Section 47 Student Activity Accounts - William Plunkett - Vote
  - b. Superintendent Recommends the School District Transition to Later Start Times as Provided in the Agenda Material - Dr. Mary Malone - Vote
  - c. Superintendent Recommends Amending the 2017-2018 School Year Calendar - Dr. Mary Malone - Vote
  - d. ASRSD Regional Agreement - Chair, Mr. Dan Gleason
  - e. Update on ASRHS Athletic Fields Project - Chair, Mr. Dan Gleason
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

### Executive Session

### Personnel, Litigation, Negotiation

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

Tuesday, May 1, 2018, ASRHS LGI 7:00pm

Wednesday, May 16, 2018, ASRMS Library 7:00pm