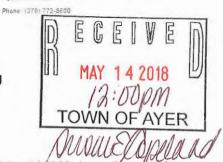


115 Weshington St. Ayer 13A 01432

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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, May 16, 2018 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 audiénce (nembers 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, Mrs. Varsha Desai, Principal
- 6. Consent Agenda Vote
 - a. Approval of Regular Session Minutes, May 1, 2018, for Release
 - b. Approval of Warrants
 - c. Donation to Lura A. White Elementary School from Hannaford for \$498
- 7. New Business
 - a. Reorganization of the School Committee for the 2018-2019 SY Vote
 - b. Recognition of the Shirley Recreation Commission Vice-Chair, Mr. Jonathan Deforge
 - c. Net Metering and Electricity Update Mr. Orlando Pacheco
 - d. Recommendation to Accept School Choice Students in 2018-2019 School Year Based on Available Seats - Dr. Malone - Vote
 - e. Approval of the 2018-2019 Regional School Committee Meeting Schedule Dr. Mary Malone Vote
- 8. Superintendent's Report
- 9. Ongoing Business
 - a. Feedback/Comments on Mid-Year Progress Report Dr. Malone
 - b. Reappointment of Dr. Malone to the FLACC Board for the 2018-2019 School Year Vote
 - c. Discussion of Flansburgh Report / MSBA Statement of Interest Chair, Mr. Dan Gleason
 - d. Regional School Agreement Vice Chair, Mr. Jonathan Deforge
 - e. Update on ASRHS Athletic Fields Project Chair, Mr. Dan Gleason
- 10. Policy Sub-Committee Items
 - a. Policy FF Naming New Facilities Chair, Mr. Dan Gleason
- 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, June 5, 2018, ASRHS LGI 7:00pm

Wednesday, June 20, 2018, ASRMS Library 7:00pm