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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, May 17, 2017, 7:00 PM

"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 that this meeting is being recorded]
- 2. Pledge of Allegiance
- 3. Roll Call

250

10

- 4. Public Participation
- 5. Showcase Page Hilltop Mr. Fred Deppe and Mrs. Beth Lewis
- 6. Approval of Minutes
 - a. Regular Session Minutes, May 2, 2017, for Release Vote
- 7. Approval of Warrants
- 8. New Business
 - a. Reorganization of the School Committee Vote
 - b. ASRMS Out of State Field Trip Requests
 - i. Grade 8 Trip to Washington D.C.- Mr. Bryan Oelerich Vote
 - ii. Grade 7 Mountain Classroom Trip to Cardigan Lodge, Alexandria, N.H.- Mrs. Amy Martone Vote
 - iii. Grade 8 End of Year Trip to Canobie Lake Park, Salem, N.H.- Mrs. Amy Martone Vote
 - iv. Band Trip to Trills and Thrills Festival, Bristol, C.T.- Mrs. Rachael Fletcher Vote
 - c. Update on Capital Expenditures Mr. Bob Briggs, Director of Facilities
 - d. Proposed Summer Capital Projects Dr. Mary Malone Vote
 - e. Increase Spanish Position at High School from .7 to 1.0 FTE Dr. Mary Malone Vote
 - f. Presentation on 1:1 High School Technology Initiative Dr. Mary Malone and Mr. Mike Thibeault
 - g. Pass Resolution on Implementation of FBRC Vote
- 9. Superintendent's Report
- 10. Ongoing Business
 - a. None
- 11. Policy Sub-Committee Items
 - a. None
- 12. Chairman's Notes
- 13. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
- 14. Communications
 - a. Announcements
- 15. 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> June 6, 2017, Tuesday, ASRHS June 21, 2017, Wednesday, ASRMS