



Ayer Shirley Regional School District

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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, August 16, 2017 Regular Session 6:00pm

"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. Approval of Minutes
 - a. Regular Session Minutes, June 21, 2017, for Release - Vote
 - b. Site Walk Session Minutes, July 14, 2017, for Release - Vote
6. Approval of Warrants
7. New Business
 - a. Recommendation of Combined Position of Out of District Coordinator, Early Childhood Coordinator & Grants Coordinator - Dr. Mary Malone & Mrs. Bozek - Vote
 - b. Update on Facilities and Summer Projects - Dr. Mary Malone
 - c. Approval of 2017-2018 K-8 Handbook - Dr. Mary Malone - Vote
 - d. Superintendent Recommends Approval of Donation(s) as Indicated in the Agenda Material
 - i. Topcon Donation of a Milling Machine Valued at \$1,200 - Vote
 - ii. Solidworks Donation of a Milling Machine Accessories Valued at \$2,000 - Vote
8. Superintendent's Report
9. Ongoing Business
 - a. 2015 - 2018 District Strategy Improvement Plan Status Report - Dr. Mary Malone
 - b. Approval of 2017-2018 ASRHS Student Handbook - Dr. Mary Malone - Vote
 - c. Net Metering Update - Mr. William Plunkett
 - d. Financial Updates OPEB and FY17 Financial Audit - Mr. William Plunkett
10. Policy Sub-Committee Items
 - a. Policy KHB - Advertising in the Schools - 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

Future Meeting Dates - RSC @ 6:00 p.m.

Tuesday, September 5, 2017, ASRHS LGI Room 7:00pm

Wednesday, September 20, 2017, ASRMS Library 7:00pm