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# Ayer Shirley Regional School District

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## AYER SHIRLEY REGIONAL SCHOOL COMMITTEE MEETING AYER SHIRLEY REGIONAL MIDDLE SCHOOL – LIBRARY WEDNESDAY, AUGUST 17, 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. Approval of Minutes
  - a. Regular Session Minutes, June 15, 2016, for Release
  - b. Executive Session Minutes, June 15, 2016, Not Yet for Release
6. Superintendent's Report
7. New Business
  - a. Superintendent Recommends Appointment of Special Education Director, Mrs. Tara Bozek – vote
  - b. Introduction of Ayer Shirley Regional High School Assistant Principal, Mr. Edwin Ramos
  - c. Personnel Update, Mr. Al Varga, High School Principal
  - d. FY16 Financial Report on Food Service Program, Mr. William Plunkett
  - e. FY17 Budget Update, Mr. William Plunkett
  - f. Presentation of FY16 Parent Satisfaction Survey, Dr. Malone
  - g. Discussion of FY17 Custodial Services on Saturdays
  - h. Superintendent Recommends Approval of the Donation(s) as Indicated in the Agenda Material
    - i. Bemis \$35,000 Donation – vote
    - ii. Fidelity Bank \$921 Donation – vote
8. Ongoing Business
  - a. Class Ranking
9. Policy
  - a. None
10. Chairman's Notes
11. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
12. Communications
  - a. Announcements
  - b. Town of Shirley Appointment and Reappointment Letters to Finance Committee
  - c. Francis W. Parker Charter Essential School Annual Report
13. Future Agenda Items
  - o Mass Core Requirements for High School Graduation Class of 2020

### Executive Session

Personnel, Litigation, Negotiation

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

September 6, 2016 Tuesday, ASRHS

September 21, 2016 Wednesday, ASRMS