



Ayer Shirley Regional School District

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Learn more at www.asrsd.org

Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional Middle School – Library
Wednesday, September 20, 2017
Regular Session 7:00pm

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TOWN CLERK
TOWN OF AYER
2017 SEP 18 PM 2:55

"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. Showcase: ASRMS
6. Approval of Minutes
 - a. Regular Session Minutes, September 5, 2017, for Release - Vote
 - b. Executive Session Minutes, June 21, 2017, for Release - Vote
7. Approval of Warrants
8. New Business
 - a. Presentation and Recommendation for the Field Project at ASRHS - Mr. Murray Clark, and Mr. Peter Lukacic, SMMA
 - b. Superintendent 2017-2018 Summative Evaluation - Dr. Mary Malone
 - c. Later Start Times for High School and Middle School - Dr. Mary Malone
 - d. Nomination of Delegate for MASC November Conference
9. Superintendent's Report
10. Ongoing Business
 - a. ASRHS Cross Country Team Overnight Field Trip - Mr. Jon Sweeney, Athletic Director - Vote
 - b. FY17 Financial Update - Mr. William Plunkett, Finance Director
 - c. Update on OPEB Fund - Mr. William Plunkett, Finance Director
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
 - b. Later Start Time at ASRMS and ASRHS
 - c. Student Cell Phone Use During School Hours
 - d. Establishment of an OPEB Fund

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

Tuesday, October 3, 2017, ASRHS LGI 7:00pm

Wednesday, October 18, 2017, ASRMS Library 7:00pm