



Ayer Shirley Regional School District

115 Washington St.
Ayer, MA 01432
Phone: (978) 772-8600

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Maura Spalding

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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, January 18, 2017, 7:00 PM

1. Call to Order the Regular Session
2. Pledge of Allegiance
3. Roll Call
4. Open Session [Chair announces that this meeting is being recorded]
5. Public Participation
6. Showcase - Page Hilltop Elementary
7. Approval of Minutes
 - a. Regular Session Minutes, January 3, 2016, for Release - Vote
 - b. Executive Session Minutes, January 3, 2016, for Release - Vote
8. Approval of Warrants
9. New Business
 - a. Extended Day Tuition Increase - Mrs. Susan Noll - Vote
 - b. PreSchool Tuition Increase - Mrs. Tara Bozek - Vote
 - c. Presentation of FY18 Preliminary Budget - Mr. William Plunkett and Dr. Mary Malone
 - d. Acknowledgement of Receipt of FY 2016 FLACC Approved Financial Statement - Dr. Mary Malone
 - e. Superintendent Recommends Approval of Donations as Indicated in the Agenda Material
 - i. Donation from Deborah McSheehy for the McSheehy Scholarship Fund - \$100 - Vote
 - ii. Donation from Cornelia McSheehy for the McSheehy Scholarship Fund - \$500 - Vote
10. Superintendent's Report
11. Ongoing Business
 - a. Superintendent's Evaluation
12. Policy Sub-Committee Items
 - a. Policy GBED Tobacco Use on School Property - 2nd Read - Vote
 - b. Policy KHA Public Solicitations in the Schools - 2nd Read - Vote
 - c. Policy FF Naming of Facilities - 2nd Read - Vote
 - d. Policy JLCD Medication Administration Policy - 2nd Read - Vote
13. Chairman's Notes
14. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
15. Communications
 - a. Announcements
16. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021

Executive Session

Personnel, Litigation, Negotiation

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

February 7, 2017, Tuesday, ASRHS

February 15, 2017, Wednesday, ASRMS