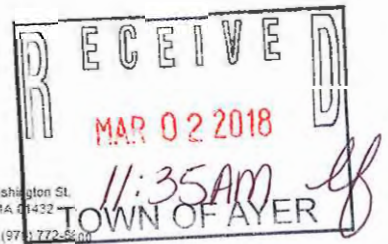




Ayer Shirley Regional School District

Learn more at www.asrds.org

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



Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, March 6, 2018 Regular Session and Public Hearing on the FY19 Budget

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by APAC 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. Move to Open the Public Budget Hearing on the FY19 Proposed Budget at 7:00 p.m.
5. Move to Close the Public Budget Hearing on the FY19 Proposed Budget at 7:30 p.m. and Return to Regular Session
6. Public Participation
7. ASRHS Representative - Ms. Nicole Patano
8. Consent Agenda - Vote
 - a. Approval of Regular Session Minutes, February 6, 2018, for Release
 - b. Approval of Warrants
 - c. Donations to Page Hilltop Elementary School for Various Programs Totalling \$2,000
 - i. Donation from G.W. Archer - \$500
 - ii. Donation from Mr. Mohammed Ali - \$500
 - iii. Donation from Mr. and Mrs. Jonathan Norton - \$1,000
9. New Business
 - a. Approval of ASRSD Lacrosse Co-Op with Bromfield - Mr. Jon Sweeney, Athletic Director- Vote
 - b. Update on Oil Spill at Page Hilltop - Dr. Mary Malone
10. Superintendent's Report
11. Ongoing Business
 - a. FY19 Preliminary Budget Discussion - Dr. Mary Malone
 - b. Update on Net Metering Program - Mr. William Plunkett
 - c. Enter into Agreement with PARS as OPEB Administrator- Mr. William Plunkett - Vote
 - d. 2018-2019 School Calendar - Dr. Mary Malone - 2nd Read - Vote
 - e. Report on MSBA Close Out - Mr. William Plunkett
 - f. Recommendation from Superintendent on Excess and Deficiency Fund - Dr. Mary Malone - Vote
 - g. ASRSD Regional Agreement - Chair, Mr. Dan Gleason
 - h. Update on ASRHS Athletic Fields Project - Chair, Mr. Dan Gleason
 - i. New voting members on the Athletic Field Subcommittee - Kevin Bresnahan of Ayer replacing Steve Desy and Bill Manchester of Shirley replacing Tony Casto - Chair, Mr. Dan Gleason - Vote
12. Policy Sub-Committee Items
 - a. Cell Phone Usage - 2nd Read
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
17. Adjournment

Executive Session: Personnel, Litigation, Negotiation

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

Wednesday, March 21, 2018, ASRMS Library 7:00pm

Tuesday, April 3, 2018, ASRHS LGI 7:00pm