



# Ayer Shirley Regional School District

Learn more at [www.asrsd.org](http://www.asrsd.org)

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10:45am  
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OCT 12 2018

TOWN OF AYER  
TOWN CLERK

## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, October 17, 2018 Regular Session 6:30pm

"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 - Lura A. White Elementary School
6. Consent Agenda - Vote
  - a. Approval of Executive Session Minutes, October 2, 2018, for Not for Release
  - b. Approval of Executive Session Minutes, October 10, 2018, for Not for Release
  - c. Approval of Regular Session Minutes, October 2, 2018, for Release
  - d. Approval of Warrants
7. New Business
  - a. MASC November 2018 Conference Resolutions - Secretary, Joyce Reischutz - Vote
  - b. 2018 MCAS Presentation Dr. Malone and Mr. Caliri
  - c. 2018-2019 Superintendent's Goals
  - d. FY18 Budget Update - Mr. William Plunkett
  - e. Superintendent's Report
8. Ongoing Business
  - a. Regional School Committee Meetings Start Time for the Remainder of 2018-2019 - Vote
  - b. Regional School Agreement - Chair, Mr. Jonathan Deforge
  - c. Athletic Fields Project Update - Chair, Mr. Jonathan Deforge
9. Policy Sub-Committee Items
  - a. Policy FF: Naming New Facilities - Member, Mr. Jim Quinty - 2nd Read Vote
10. Chairman's Notes
  - a. Members' Evaluation of Dr. Malone's FY18 Performance Due November 1, 2018
  - b. List of policies to be reviewed annually, ranked 1-12, and 36 to be reviewed every 2 years for Mr. Quinty prior to December 4, 2018 meeting.
11. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
12. Communications
  - a. Announcements
13. Future Agenda Items
  - a. Mass Core Requirements for High School Graduation Class of 2021
14. Executive Session: ASREA Contract Discussions

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

### Future Meeting Dates - RSC

Tuesday, November 6, 2018, ASRHS LGI Room Time TBD

Tuesday, December 4, 2018, ASRHS LGI Room Time TBD