

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

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## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, October 18, 2017 Regular Session 7:00pm

"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. Student Showcase ASRHS
- 6. Approval of Minutes
  - a. Regular Session Minutes, October 3, 2017, for Release Vote
  - b. Executive Session Minutes, September 5, 2017, for Release Vote
- 7. Approval of Warrants
- 8. New Business
  - a. Presentation of ASRHS School Improvement Plan Mr. Al Varga, Principal Vote
  - b. Presentation of Page Hilltop Elementary School Improvement Plan Mr. Fred Deppe, Principal Vote
  - c. Superintendent Recommendation of Adaptive Physical Education Teacher Position Dr. Mary Malone -Vote
  - d. Superintendent Recommendation of Instructional Data Coach Position Dr. Mary Malone Vote
  - e. Recommendation to Approve Charges to Capital Stabilization Fund for Facility Improvements Vote
- 9. Superintendent's Report
- 10. Ongoing Business
  - a. OPEB Plan Options Mr. William Plunkett
  - b. MSBA Update Mr. William Plunkett
  - c. Consent Agenda Mr. Gleason 1st read
- 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. Student Cell Phone Use During School Hours
- 16. Adjournment

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

Wednesday, November 15, 2017, ASRMS Library 7:00pm Tuesday, December 5, 2017, ASRHS LGI 7:00pm

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