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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Tuesday, October 2, 2018 Regular Session 6:30pm

"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. Public Participation
- 5. High School Representative Shandy Ndjigue
- Consent Agenda Vote
 - a. Approval of Regular Session Minutes, September 19, 2018, for Release
 - b. Approval of Warrants
- 7. New Business
 - ASRHS Cross Country Team Overnight Field Trip, Barnstable Fairgrounds, Cape Cod Mr. Chris Donovan and Mr. Mike Seguin - Vote
 - b. Lura A. White Presentation of School Improvement Plan, Mrs. Varsha Desai, Principal Vote
 - c. Page Hilltop Presentation of School Improvement Plan, Mrs. Elisabeth Lewis, Assistant Principal Vote
- 8. Superintendent's Report
- 9. Ongoing Business
 - Questions or Clarifications on Superintendent 2017-2018 Summative Evaluation Dr. Mary Malone
 - b. Spousal Survivor Benefits Mr. Kevin Bresnahan
 - c. Regional School Agreement Chair, Mr. Jonathan Deforge
 - d. Athletic Fields Project Chair, Mr. Jonathan Deforge
 - i. Amend Local Restriction Amendment of Motion to Borrow for Fields Upgrade Project Vote
 - ii. Project Update Member, Mr. Dan Gleason
- 10. Policy Sub-Committee Items
 - a. Policy FF: Naming New Facilities Member, Mr. Jim Quinty
- 11. Chairman's Notes
- 12. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
- 13. Communications
 - a. Announcements
- 14. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021
- 15. Executive Session: ASREA Contract Discussions

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

Future Meeting Dates - RSC @ 6:30 p.m.
Wednesday, October 17, 2018, ASRMS Library
Tuesday, November 6, 2018, ASRHS LGI Room

