



# Ayer Shirley Regional School District

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

## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, December 5, 2017 Regular Session 7:00pm

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TOWN CLERK  
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2017 DEC - 1 AM 10:02

"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. High School Representative - Nicole Patano
6. Consent Agenda - Vote
  - a. Approval of Regular Session Minutes, November 15, 2017, for Release
  - b. Approval of Warrants
7. New Business
  - a. 2017 MCAS Presentation - Dr. Mary Malone
  - b. Assessment of Existing Conditions of Elementary School and Middle School - Dr. Malone - Vote
  - c. Review of Regional Agreement - Mr. Dan Gleason
  - d. Massachusetts Fair Share Amendment - Mr. Pat Kelly - Vote
  - e. Auditor Suzanne Bump's Report on Regional Districts- Dr. Mary Malone
  - f. Later Start Times - Dr. Mary Malone
  - g. Formal Approval of BAN - Mr. William Plunkett - Vote
8. Superintendent's Report
9. Ongoing Business
  - a. Update on OPEB Fund - Mr. William Plunkett
10. Policy Sub-Committee Items
  - a. None
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. Adjournment

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

Wednesday, December 20, 2017, ASRMS Library 7:00pm

Tuesday, January 2, 2018, ASRHS LGI 7:00pm