

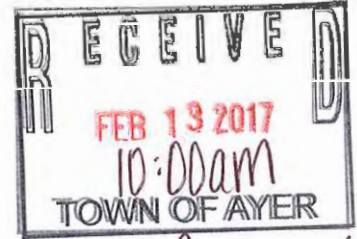


# Ayer Shirley Regional School District

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

## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, February 15, 2017, 7:00 PM



*Mun Copland*

1. Call to Order the Regular Session
2. Pledge of Allegiance
3. Roll Call
4. Open Session [Chair announces that this meeting is being recorded]
5. Public Participation
6. Public Hearing 7:00-7:30 PM – FY17 Proposed Budget
7. Approval of Minutes
  - a. Regular Session Minutes, January 18, 2017, for Release - Vote
8. Approval of Warrants
9. Student Showcase - Lura A. White Elementary School
10. New Business
  - a. Establish Special Education Stabilization Fund, Dr. Malone - Vote
  - b. Superintendent Recommends Approval of Donation(s) as Indicated in the Agenda Material
    - i. The Benevity Community Impact Fund Donation, \$180.63- Vote
  - c. Acknowledgement of Receipt of FLACC 2015-2016 Annual Report - Dr. Malone
11. Superintendent's Report
12. Ongoing Business
  - a. Discussion on FY18 Preliminary Budget Proposal, Dr. Malone and Mr. Plunkett
  - b. Update on ASRHS Field Complex Committee, Mr. Deforge
13. Policy Sub-Committee Items
  - a. Policy JLCD - Medication Administration Policy - 3<sup>rd</sup> Read - Vote
14. Chairman's Notes
15. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
16. Communications
  - a. Announcements
17. Future Agenda Items
  - a. Mass Core Requirements for High School Graduation Class of 2021

### Executive Session

### Personnel, Litigation, Negotiation

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

March 7, 2017, Tuesday, ASRHS

March 15, 2017, Wednesday, ASRMS