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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, February 6, 2018 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. ASRHS Representative Ms. Nicole Patano
- 6. Consent Agenda Vote
  - a. Approval of Regular Session Minutes, January 5, 2018, for Release
  - b. Approval of Warrants
- 7. New Business
  - a. Presentation of ASRHS 2018-2019 Program of Studies Mr. Al Varga vote
  - b. Proposed 2018-2019 School Calendar Dr. Mary Malone 1st read
- 8. Superintendent's Report
- 9. Ongoing Business
  - a. Presentation on PARS Mrs. Maureen Toal
  - b. FY19 Preliminary Budget Dr. Mary Malone
  - c. ASRSD Regional Agreement Chair, Mr. Dan Gleason
  - d. Update on ASRHS Athletic Fields Project Chair, Mr. Dan Gleason
- 10. Policy Sub-Committee Items
  - a. Policy JFBB: School Choice -2nd Read vote
  - b. Cell Phone Usage 2nd Read
- 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

Executive Session Personnel, Litication, Negotiation

<u>Future Meeting Dates - RSC @ 7:00 p.m.</u> Tuesday, March 6, 2018, ASRHS LGI 7:00pm Wednesday, March 21, 2018, ASRMS Library 7:00pm