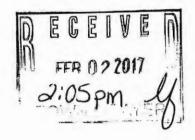


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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, February 7, 2017, 7:00 PM



- 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. Approval of Minutes
 - a. Regular Session Minutes, January 18, 2017, for Release Vote
- 7. Approval of Warrants
- 8. Report from High School Representative Bennett Wilson
- 9. New Business
 - a. Establish Special Education Stabilization Fund, Dr. Mary Malone Vote
- 10. Superintendent's Report
- 11. Ongoing Business
 - a. Discussion on FY18 Preliminary Budget Proposal, Dr. Mary Malone and Mr. William Plunkett
 - b. Update on ASRHS Field Complex Committee, Dr. Dan Gleason
- 12. Policy Sub-Committee Items
 - a. Policy JLCD Medication Administration Policy 3rd Read Vote
- 13. Chairman's Notes
- 14. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
- 15. Communications
 - a. Announcements
- 16. 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.
February 15, 2017, Wednesday, ASRMS - Public Budget Hearing March 7, 2017, Tuesday, ASRHS