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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, March 22, 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. Showcase Ayer Shirley Regional Middle School Youth Venture Mrs. Barbara Dyer
- 7. Approval of Minutes
 - a. Regular Session Minutes, March 7, 2017, for Release Vote
 - b. Executive Session Minutes, March 7, 2017, Not for Release Vote
- 8. Approval of Warrants
- 9. New Business
 - a. Ayer Shirley Regional High School Program of Studies Mr. Al Varga and Mrs. Esielionis- Vote
 - b. Amendment to the FLLAC Collaborative Agreement of July 1, 2015- Vote
 - c. Superintendent Recommends Approval of Donations as Indicated in the Agenda Material
 - i. Donation from North Middlesex Savings Bank for the Lura A. White Literacy Closet \$500 Vote
 - Donation from Arbella Insurance Foundation for the Lura A. White BSO Youth Concert- \$300 -Vote
 - d. Revision of 2016-2017 School Year Calendar
- 10. Superintendent's Report
- 11. Ongoing Business
 - a. Certification of the FY18 Budget Vote
 - b. Approval of the 2017-2018 School Year Calendar Vote
 - c. Update on ASRHS Field Complex Committee, Mr. Deforge
- 12. Policy Sub-Committee Items
 - a. None
- 13. Chairman's Notes
- 14. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
- Communications
 - a. Announcements
- 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. April 4, 2017, Tuesday, ASRHS May, 2, 2017, Wednesday, ASRMS