



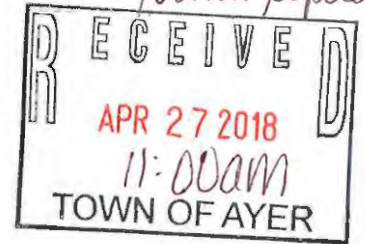
Ayer Shirley Regional School District

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Miriam Opland

Learn more at www.asrsl.org

**Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional High School – LGI
Tuesday, May 1, 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 Executive Session Minutes, April 3, 2018, Not for Release
 - b. Approval of Regular Session Minutes, April 3, 2018, for Release
 - c. Approval of Warrants
 - d. ASRMS Out of State Field Trip Requests - Dr. Mary Malone
 - i. National History Bee Field Trip, Atlanta, GA. - Mr. Matthew Lyons and Ms. Roberta Aikey
 - ii. Grade 8 Trip to Washington D.C.
 - iii. Grade 7 Mountain Classroom Trip to Cardigan Lodge, Alexandria, NH.
 - iv. Grade 7 End of Year Trip to Canobie Lake Park, Salem, NH.
 - v. Band Trip to Trills and Thrills Festival, Bristol, CT.
7. New Business
 - a. Presentation of 2018-2019 ASRHS Schedule - Dr. Mary Malone, High School Leadership Team
 - b. Request from Friends of Football to Conduct Banner Advertising at the High School - Mr. Dentino - Vote
 - c. Mid-Year Progress Report - Dr. Malone
 - d. Elementary Schools Facilities Assessment Report - Chair, Mr. Dan Gleason
8. Superintendent's Report
9. Ongoing Business
 - a. Approval of Assistant Superintendent Contract for Mr. Charles Caliri - Dr. Mary Malone - Vote
 - b. Adopt MG.L. Chapter 71, Section 47 Student Activity Accounts - William Plunkett - Vote
 - c. Approve Amended 2018-2019 School Year Calendar - Dr. Mary Malone - Vote
 - d. Update on MSBA Close-Out - William Plunkett
 - e. Update on ASRHS Athletic Fields Project - Vice-Chair, Mr. Jonathan Deforge
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
 - b. Regional School Agreement, May 16, 2018
15. Adjournment

Executive Session

Personnel Litigation Negotiation

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

Wednesday, May 16, 2018, ASRMS Library 7:00pm

Tuesday, June 5, 2018, ASRHS LGI 7:00pm

Wednesday, June 20, 2018, ASRMS Library 7:00pm