

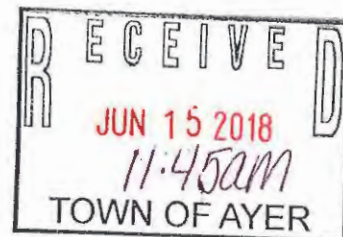


# Ayer Shirley Regional School District

115 Washington St  
Ayer, MA 01432  
Phone: (978) 772-8600

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

**Ayer Shirley Regional School Committee Meeting**  
**Ayer Shirley Regional Middle School – Library**  
**Tuesday, June 19, 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. Showcase - ASRMS
6. Consent Agenda - Vote
  - o Approval of Executive Session Minutes, April 3, 2018, for Release
  - o Approval of Executive Session Minutes, June 5, 2018, Not for Release
  - o Approval of Regular Session Minutes, June 5, 2018, for Release
  - o Approval of Warrants
  - o Accept Donation of \$35,000 to Ayer Shirley Regional School District from Bemis Associates
  - o Accept Donation of \$2,500 to Ayer Shirley Regional School District from Bemis Associates
  - o Accept Donation of \$810 to Page Hilltop Elementary from Main Street Bank
7. New Business
  - a. Recognition of Retirees, Mrs. Brenda Marcoux and Mrs. Becky Gardner
  - b. Presentation on Recommended Science Program K-8 - Mary Beth Hamel
  - c. Proposed Summer Facilities Projects - Dr. Mary Malone
8. Superintendent's Report
9. Ongoing Business
  - a. Report on FY19 Salary Increase - Dr. Mary Malone
  - b. Status Report on District Strategic Plan - Dr. Mary Malone
  - c. Discussion of Flansburgh Report / MSBA Statement of Interest - Chair, Mr. Jonathan Deforge
  - d. Regional School Agreement - Chair, Mr. Jonathan Deforge
  - e. Update on ASRHS Athletic Fields Project - Member, Mr. Dan Gleason
10. Policy Sub-Committee Items
  - a. Policy BE - School Committee Meetings - First Read
11. Chairman's Notes
12. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
13. Communications
  - o Announcements
14. Future Agenda Items
  - o Mass Core Requirements for High School Graduation Class of 2021
15. Enter into Executive Session - Contract Negotiations - Chair, Mr. Jonathan Deforge
16. Return to Open Session for Adjournment

*Jonathan Deforge*

Executive Session - Contract Negotiations

Personnel, Litigation, Negotiation

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

Wednesday, August 15, 2018, ASRMS Library 6:00pm