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AYER SHIRLEY REGIONAL SCHOOL COMMITTEE MEETING AYER SHIRLEY REGIONAL HIGH SCHOOL – LGI TUESDAY, SEPTEMBER 6, 2016, 7:00 PM

- 1. Call to Order the Regular Session [Chair announces that this meeting is being recorded]
- 2. Pledge of Allegiance
- 3. Roll Call

4. Public Participation

- 5. Approval of Minutes
 - a. Regular Session Minutes, August 17, 2016, for Release
- 6. Superintendent's Report
 - a. Enrollment Update 2016-2017 School Year
- 7. New Business
 - a. Introduction of Food Service Director, Mrs. Susan Parker
 - b. Facilities Report, Mr. Robert Briggs, Facilities Supervisor
 - c. Finance Sub-Committee
- 8. Ongoing Business
 - a. FY17 Budget Update, Mr. William Plunkett, Finance Director
 - b. Class Ranking
- 9. Policy Sub-Committee Items
 - a. Superintendent Recommends Adoption of Policy JEB, Entrance Age 1st Read
 - b. Superintendent Recommends Adoption of Policy EBBA, The Use of Automated Defibrillators 1st Read
 - c. Superintendent Recommends Adoption of Policy EBBA-E , Procedures for Use of Automated External Defibrillators (AED) Exhibit 1st Read
- 10. Chairman's Notes

11. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting

- 12. Communications
 - a. Announcements
 - b. DESE Mid-Cycle Report
- 13. Future Agenda Items
 - Mass Core Requirements for High School Graduation Class of 2021

Executive Session Personnel, Litigation, Negotiation

<u>Future Meeting Dates - RSC @ 7:00 p.m.</u> . September 21, 2016, Wednesday, ASRMS October 4, 2016, Tuesday, ASRMS