



Ayer Shirley Regional School District

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1:15pm lf

Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional Middle School – Library
Wednesday, January 22, 2020
Executive Session 5:45 - 6:15pm
Regular Session 6:30pm

"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
2. Enter into Executive Session
3. Adjourn Executive Session
4. Return to the Regular Session - [Chair announces meeting is being recorded]
5. Pledge of Allegiance
6. Roll Call
7. Showcase - Lura A. White Elementary School - Mrs. Beth Lewis, Principal
8. Public Participation
9. Consent Agenda - Vote
 - a. Approval of January 7, 2020, Regular Session Minutes for Release
 - b. Donation of \$4,000 to the ASRHS from Analog Devices as a Corporate Sponsorship for the First Robotics Competition Team 4905 Andromeda One
 - c. Donation of \$500 to the Page Hilltop Elementary School from the Exxon Mobile Educational Math and Science Grant (G.W. Archer, Archer's Mobil) to be used for the "Makerspace" STEM Program
 - d. Warrant Memo
10. New Business
 - a. Preliminary FY2021 Budget Presentation - Dr. Mary Malone and Mr. William Plunkett
 - b. Appointment of Negotiations Committee for Food Service, Clerical, Custodial, and Paraprofessional
 - c. Removal of Policy JKAA-R Physical Restraint Regulations - Dr. Malone - Vote
11. Superintendent's Report
12. Ongoing Business
 - a. Approval of the 2020-2021 School Year Calendar - Vote
 - b. Proposed Policy FF - Naming New Facilities - Dr. Malone - 2nd Read
13. Policy Sub-Committee Items
 - a. None
14. Chairman's Notes
15. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
16. Communications

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

Future Meeting Dates - RSC

Tuesday, February 11, 2020 @ 6:30pm, ASRHS LGI Room

Wednesday, January 22, 2020 @ 6:30pm, ASRMS Library