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TOWN OF AYER

TOWN CLERK

10:15AM

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Wednesday, October 10, 2018 Regular Session 6:30pm

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by APAC 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. Ongoing Business
 - a. Athletic Fields Project Chair, Mr. Jonathan Deforge
 - i. Project update after October 6, 2018 district wide ballot.
 - ii. Amend Local Restriction Amendment of Motion to Borrow for Fields Upgrade Project Vote
- 6. Policy Sub-Committee Items
 - a. Policy FF: Naming New Facilities Member, Mr. Jim Quinty First Read
- 7. Chairman's Notes
 - a. Reminder of Mr. Quinty's Request for a List of 12 Policies to be Reviewed Annually, 36 every 2 Years, and the Balance Every 5 Years, or as Needed
 - b. Members' Evaluation of Dr. Malone's FY18 Performance Due November 1, 2018
- 8. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
- 9. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021
- 10. Executive Session: ASREA Contract Discussions

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

Future Meeting Dates - RSC @ 6:30 p.m. Wednesday, October 17, 2018, ASRMS Library

Future Meeting Dates - RSC @ Time To Be Determined Tuesday, November 6, 2018, ASRHS LGI Room