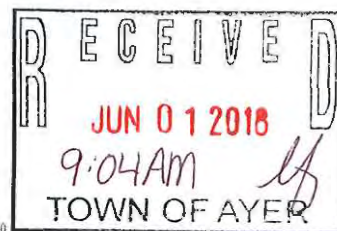




Ayer Shirley Regional School District

Learn more at www.asrds.org

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Ayer, MA 01432
Phone: (978) 772-8800



Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, June 5, 2018 Regular Session 7:00pm

"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. Consent Agenda - Vote
 - a. Approval of Regular Session Minutes, May 16, 2018, for Release
 - b. Approval of Warrants
6. New Business
 - a. Report on 1:1 Technology Rollout at ASRHS- Mr. Mike Thibeault, Director of Technology
 - b. Non Unit Employee Annual Increase - Vote
 - c. Policy BE: School Committee Meetings - Chair, Mr. Jonathan Deforge
7. Superintendent's Report
8. Ongoing Business
 - a. 2018-2019 Regional School Committee Meetings Start Time to 6:30pm- Vote
 - b. Report on 2017-2018 Food Service Program - Mr. William Plunkett, Director of Finance
 - c. Discussion of Flansburgh Report / MSBA Statement of Interest - Member, Mr. Dan Gleason
 - a. Regional School Agreement - Chair, Mr. Jonathan Deforge
 - b. Update on ASRHS Athletic Fields Project - Member, Mr. Dan Gleason
9. Policy Sub-Committee Items
 - a. None
10. Chairman's Notes
11. Other Topics for Discussion Not Reasonably Anticipated 48 hours in Advance of this Meeting
12. Communications
 - a. Announcements
13. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021

Executive Session - Contract Negotiations

Personnel, Litigation, Negotiation

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

Tuesday, June 19, 2018, ASRMS Library 7:00pm

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