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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Tuesday, December 3, 2019 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. High School Representative Liam Gleason
- 5. Public Participation
- 6. Consent Agenda Vote
 - a. Approval of November 13, 2019, Regular Session Minutes for Release
 - ASRHS Out of Country Field Trip to Paris, London, and Normandy, April 17-24, 2020 Mrs. Lolly Capasso
 - Update on Out of Country Field Trip to Greece
 - c. ASRHS Concert Band and Concert Chorus Overnight/Out of State Field Trip to Music in the Park, Cleveland, OH, May 28-31, 2020 - Mr. Tim Ketterer
 - d. Warrant Memo
- 7. New Business
 - a. Superintendent's Award of Academic Excellence Dr. Mary Malone
 - b. FY20 Budget Report Mr. William Plunkett
 - c. FY20 Proposed Salary Budget Transfers Mr. William Plunkett Vote
 - d. FY21 Budget Priorities and Considerations Dr. Mary Malone
- 8. Superintendent's Report
- 9. Ongoing Business
- 10. Policy Sub-Committee Items
- 11. Chairman's Notes
- 12. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 13. Communications

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

<u>Future Meeting Dates - RSC</u> Wednesday, December 18, 2019 @ 6:30pm, ASRMS Library Tuesday, January 7, 2020 @ 6:30pm, ASRHS LGI Room