



Ayer Shirley Regional School District

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115 Washington St.
Ayer, MA 01432
Phone: (978) 772-8500

12:41pm lf

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Tuesday, February 11, 2020 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 - Mr. Liam Gleason
5. Public Participation
6. Consent Agenda - Vote
 - a. Approval of January 22, 2020, Regular Session Minutes for Release
 - b. Approval of January 22, 2020, Executive Session Minutes Not Yet for Release
 - c. Donation of \$300 to the Page Hilltop Snack Pack Program from St. Andrew's Parish, Ayer, MA
 - d. Warrant Memo
7. New Business
 - a. ASRHS Program of Studies - Mr. Spencer Christie - Vote
 - b. Establish a Regional Transportation Reimbursement Fund - Dr. Mary Malone - Vote
 - c. Appointment of School Committee Member to the Sick Bank Committee - Dr. Mary Malone - Vote
8. Superintendent's Report
9. Ongoing Business
 - a. FY21 Budget Discussion - Dr. Mary Malone and Mr. William Plunkett
 - b. Discussion and Recommendation for Allocation of FY19 Excess & Deficiency (E&D) - Dr. Mary Malone
 - c. Update on ASRHS Parking Lot - Dr. Mary Malone
 - d. Proposed Policy FF - Naming New Facilities - Dr. Mary Malone - 2nd Read
10. Subcommittee Reports
 - a. Diversity and Equity Subcommittee - Mrs. Joyce Reischutz
 - b. Policy Subcommittee - Mr. Jim Quinty
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

Future Meeting Dates - RSC

Wednesday, February 26, 2020 @ 6:30pm, ASRHS LGI Room

Tuesday, March 3, 2020 @ 6:30pm, ASRHS LGI Room