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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Wednesday, February 26, 2020 Executive Session 6:00pm 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
- Enter into Executive Session: To discuss strategy with respect to litigation, pursuant to M.G.L. c. 30A, §21(a)(3), as an open meeting may have a detrimental effect on the litigating position of the School Committee. (Page Hilltop Fuel Release)
- 3. Adjourn Executive Session
- 4. Return to the Regular Session [Chair announces meeting is being recorded]
- 5. Pledge of Allegiance
- 6. Roll Call
- 7. ASRHS Student Showcase
- 8. Public Participation
- 9. Consent Agenda Vote
 - a. Approval of February 11, 2020, Regular Session Minutes for Release
 - b. Warrant Memo
- 10. New Business
 - a. FY21 Budget Discussion Dr. Mary Malone and Mr. William Plunkett
 - b. .5 FTE Increase to Social Studies Department at High School Dr. Mary Malone Vote
 - c. Discussion on Appointment of Additional Members to the Policy Subcommittee
- 11. Superintendent's Report
- 12. Ongoing Business
 - a. Discussion of Proposed Amendments to Policy FF Naming New Facilities 2nd Reads
- 13. Subcommittee Reports
 - a. Diversity and Equity Subcommittee Mrs. Joyce Reischutz
 - b. Policy Subcommittee Mr. Jim Quinty
- 14. Chairman's Notes
- 15. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 16. Communications

Future Meeting Dates - RSC

Tuesday, March 3, 2020 @ 6:30pm, ASRHS LGI Room - Public Budget Hearing at 6:30 Wednesday, March 18, 2020 @ 6:30pm, ASRMS Library