



# Ayer Shirley Regional School District

Learn more at [www.asrsd.org](http://www.asrsd.org)

115 Washington St  
Ayer, MA 01432  
Phone: (978) 772-0600

12:10pm  
Diana Popland

## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, June 19, 2019 Regular Session 6:30pm

**RECEIVED**  
JUN 17 2019  
TOWN OF AYER  
TOWN CLERK

*"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by SPACO 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. Showcase - ASRHS Principal, Mr. Spencer Christie
6. Consent Agenda - Vote
  - a. Approval of June 4, 2019, Regular Session Minutes for Release
  - b. Approval of Executive Session Minutes for Release
    - Tuesday, June 5, 2018; Wednesday, October 10, 2018; Tuesday, October 2, 2018
    - Tuesday, November 6, 2018; Tuesday, January 29, 2019; Tuesday, February 5, 2019
    - Wednesday, February 13, 2019; Tuesday, March 5, 2019; Tuesday, March 11, 2019;
    - Wednesday, April 24, 2019; Tuesday, May 7, 2019
  - c. Warrant Memo
  - d. ASRHS Donation of \$2,965 from the Benevity Community Foundation, and Ansys Inc. Given as a Corporate Sponsorship for the First Robotics Competition Team 4905 Andromeda One
  - e. ASRHS Out of State Field Trip to Camp Sunshine, Sebago Lake, ME, August 24-28, 2019
7. New Business
  - a. FY19 Budget Transfers - Mr. William Plunkett - Vote
  - b. 2019-2020 Non Unit Employee Annual Increase - Dr. Mary Malone - Vote
  - c. Presentation on 2019-2022 District Strategic Plan - Dr. Mary Malone
8. Superintendent's Report
9. Ongoing Business
  - a. Policy on Therapy Dogs - Dr. Malone - 2nd Read and Vote
  - b. ASRHS Field Project - Mrs. Michele Granger, Chair
10. Policy Sub-Committee Items
  - a. None
11. Chairman's Notes
12. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
13. Communications
14. 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

Tuesday, August 13, 2019 @ 6:30pm, ASRHS LGI Room