



Ayer Shirley Regional School District

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9:55 AM lf

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School – Library Wednesday, November 13, 2019 Regular Session 6:30pm

"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. Student Showcase - Ayer Shirley Regional Middle School
5. Public Participation
6. Consent Agenda - Vote
 - a. Approval of October 16, 2019, Regular Session Minutes for Release
 - b. Acceptance of Donation of Football Helmets from Ayer Shirley Youth Football and Cheer Totalling \$3,609.90 to the ASRHS Athletic Department
 - c. Acceptance of Donation of \$1,000 from the Worker's Credit Union for the ASRHS Drama Club's Fall Show "Blithe Spirit"
 - d. Acceptance of Donation of \$1,000 from the Stuart Burroughs Charitable Foundation for the ASRHS Drama Club
 - e. Acceptance of Donation of a Baby Grand Piano from Southeastern Technical Institute to the ASRHS Music Department
 - f. Acceptance of Donation of Chemicals Valued at \$100.00 from the MIT Massbioed Group to the ASRHS Science Department
 - g. Warrant Memo
7. New Business
 - a. Vote to Approve to Borrow \$600,000 per Chapter 71, Section 16D - Mr. Jim Quinty - Vote
 - b. FY19 Budget Closeout Update, Mr. William Plunkett
 - c. Proposed FY21 Budget Timeline - Dr. Mary Malone
8. Superintendent's Report
9. Ongoing Business
 - a. Net Metering Project Update, Mr. Orlando Pacheco
 - b. Superintendent's 2018-2019 Evaluation - 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

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

Future Meeting Dates - RSC

Tuesday, December 3, 2019 @ 6:30pm, ASRHS LGI Room

Wednesday, December 18, 2019 @ 6:30pm, ASRMS Library