



Ayer Shirley Regional School District

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**Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional Middle School – Library
Wednesday, October 16, 2019
Regular Session 6:30pm**

115 Washington St.
Ayer, MA 01422
Phone: (978) 772-8600

M. O'Connell
RECEIVED
OCT 11 2019

TOWN OF AYER
TOWN CLERK

9:15am

"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 - Page Hilltop
5. Public Participation
6. Consent Agenda - Vote
 - a. Approval of October 1, 2019, Regular Session Minutes for Release
 - b. Approval of September 3, 2019, Executive Session Minutes for Release
 - c. Approval of September 18, 2019, Executive Session Minutes for Release
 - d. Accept Donation to ASRHS from BAE Systems' Benevity Community Impact Fund for \$988.95 as a Corporate Sponsorship of the First Robotics Competition Team 4905 Andromeda One, Deposited into the Robotics Student Activities Account
 - e. Warrant Memo
7. New Business
 - a. Presentation of Spring 2019 MCAS Results - Mr. Charlie Caliri and Principals
 - b. Approval of the Establishment of a Capital Reserve Fund for FLLAC Collaborative Allowing the Executive Board to Designate Surplus Funds - Dr. Malone - Vote
 - c. MASC November 2019 Conference Resolutions - Vice Chair, Joyce Reischutz - Vote
 - d. Approval of Superintendent's 2019-2020 Goals - Vote
8. Superintendent's Report
9. Ongoing Business
 - a. 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

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

Future Meeting Dates - RSC

Wednesday, November 13, 2019 @ 6:30pm, ASRMS Library

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