



Ayer Shirley Regional School District

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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Tuesday, January 29, 2019 Regular Session 6:30pm

RECEIVED
JAN 25 2019

110 Washington St.
Ayer, MA 01432
Phone: (978) 772-8600
**TOWN OF AYER
TOWN CLERK**

11:20am
[Handwritten signature]

"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. Public Participation
5. Showcase - Lura A. White Elementary School, Mrs. Varsha Desai, Principal
6. Consent Agenda - Vote
 - a. Approval of Regular Session Minutes, December 19, 2018, for Release
 - b. Approval of Warrants
 - c. Approval of Donation of \$1,136.41 from LifeTouch to Lura A. White Elementary School
 - d. Approval of Donation of \$1,623.00 from LifeTouch to Page Hilltop Elementary School
7. New Business
 - a. Approve High School Program of Study - Spencer Christie, ASRHS Principal - Vote
 - b. FY20 Preliminary Budget Presentation - Dr. Mary Malone and Mr. William Plunkett
 - i. Special Education - Mrs. Tara Bozek, Director of Special Education
 - ii. Food Service - Mrs. Susan Parker, Food Service Coordinator
 - iii. Athletic Program - Mr. Steve Kendall, Athletic Director
 - iv. Facilities - Mr. Bob Briggs, Facilities Coordinator
 - c. Boiler at Page Hilltop - Mr. Bob Briggs, Facilities Coordinator
 - d. Statement of Interest (SOI), Elementary Schools
 - e. Proposal from Flansburgh to Obtain Actual Costs of Master Field Plan - Vote
 - f. Adopt Designer Selection Law, M.G.L. 7c Subsection 44-58 - Vote
8. Superintendent's Report
9. Ongoing Business
 - a. 2017-2018 Evaluation of Superintendent Malone - Chair, Mr. Jonathan Deforge
 - b. Athletic Fields Project Update - Chair, Mr. Jonathan Deforge
10. Policy Sub-Committee Items
11. Chairman's Notes
12. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
13. Communications
 - a. Announcements
14. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021

Executive Session - ASREA Contract Negotiations

Future Meeting Dates - RSC

- Monday, February 4, 2019 @ 6:00pm, Budget Presentation to Shirley BOS and FinCom
 Tuesday, February 5, 2019 @ 6:30pm, Budget Presentation to Ayer BOS and FinCom
 Tuesday, February 12, 2019 @ 6:30pm, High School LGI Room
 Tuesday, March 5, 2019 @ 6:30pm, High School LGI Room