



Ayer Shirley Regional School District

Learn more at www.asrds.org

115 Washington St
Ayer, MA 01432
Phone: (978) 772-8800

RECEIVED
AUG 08 2019

TOWN OF AYER
TOWN CLERK

10:30am Susan Opeland

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, August 13, 2019 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 [Chair announces meeting is being recorded]
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Consent Agenda - Vote
 - a. Approval of June 19, 2019, Regular Session Minutes for Release
 - b. Approval of June 19, 2019, Executive Session Minutes Not for Release
 - c. Warrant Memo
 - d. Page Hilltop Donation of \$1,366.58 from Lifetouch Studios for the Page Hilltop Snack Pack Program
 - e. Bemis Donation of \$35,000 to the Ayer Shirley Regional School District
 - f. Donation of Gym Equipment to High School; Resistance Bands, Weights, and Mats, to the ASRHS from Mrs. Kim Casto
6. New Business
 - a. Approval of 2019-2020 K-8 and 9-12 Student Handbooks - Vote
 - b. Review of Policy DD: Funding Proposals and Applications - 1st Read
 - c. ASRHS 1:1 Device Policy - Vote
 - d. Increase ASRMS Custodian from a .38 FTE to a 1.0 FTE
 - e. Reappointment of Dr. Malone to the FLLAC Board for the 2019-2020 School Year - Vote
7. Superintendent's Report
8. Ongoing Business
 - a. Update on NEASC Collaborative Conference - Dr. Mary Malone
 - b. FY20 Budget Update, Mr. Bill Plunkett
 - c. Policy on Therapy Dogs - Dr. Malone - 3rd Read and Vote
 - d. ASRHS Field Project - Mrs. Michele Granger, Chair
 - i. Letter on Field Project to Shirley Residents - Dr. Mary Malone
9. Policy Sub-Committee Items
 - a. None
10. Chairman's Notes
11. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
12. Communications
13. 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, September 3, 2019 @ 6:30pm, ASRHS LGI Room

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