



Ayer Shirley Regional School District

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115 Washington St.
Ayer, MA 01432
Phone: (978) 772-8600

1:10pm lf

**Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional Middle School – Library
Wednesday, December 19, 2018
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. Public Participation
5. Showcase - Page Hilltop Elementary School, Mr. Fred Deppe, Principal
6. Consent Agenda - Vote
 - a. Approval of Minutes from Public Forum on the ASRHS Athletic Fields Project, November 29, 2018, for Release
 - b. Approval of Regular Session Minutes, December 3, 2018, for Release
 - c. \$500 Donation from Dunkin Donuts to ASRHS Performing Arts
 - d. Approval of Warrants
7. New Business
 - a. Resolution in Support of Full Funding for Our Public Schools - Dr. Mary Malone - Vote
 - b. Proposal to Name ASRHS Library - Mr. George Frost - Vote
 - c. Proposed Rescheduled Date for the Tuesday, February 5, 2019 School Committee Meeting - Mr. Jonathan Deforge, Chair - Vote
 - d. School Committee Ethics - Member, Mr. Dan Gleason
 - e. FY20 Budget Assumptions, Projections, and Discussions with Regional School Committee - Dr. Mary Malone
8. Superintendent's Report
9. Ongoing Business
 - a. MOU Between Ayer Police Department and ASRSD - Dr. Mary Malone - Vote
 - b. Athletic Fields Project Update - Chair, Mr. Jonathan Deforge
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
 - a. Announcements
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

Wednesday, January 16, 2019 @ 6:30pm, Middle School Library

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, March 5, 2019 @ 6:30pm, High School LGI Room