



Ayer Shirley Regional School District

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**Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional High School – LGI Room
Wednesday, February 13, 2019
Regular Session 6:30pm**

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

11:05am
Ann Opland

RECEIVED
FEB 08 2019
TOWN OF AYER
TOWN CLERK

Due to the forecasted inclement weather for Tuesday, February 12, 2019, this meeting agenda is a duplicate of the Tuesday, February 12, 2019 meeting, and will be cancelled if the February 12, 2019 meeting takes place.

"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. High School Representative - Shandy Ndjigue
6. Consent Agenda - Vote
 - a. Approval of Regular Session Minutes, January 29, 2019, for Release
 - b. Approval of Executive Session Minutes, January 29, 2019, Not for Release
 - c. Approval of Regular Session Minutes, February 4, 2019, for Release
 - d. Approval of Regular Session Minutes, February 5, 2019, for Release
 - e. Approval of Executive Session Minutes, February 5, 2019, Not for Release
 - f. Approval of Warrants
 - g. Approval of Donation of \$499 from Mr. and Mrs. Gleason to the ASRHS Music Department
 - h. Approval of Donation of \$1,000 from Alo Seamless Gutters to the ASRHS Drama Program
 - i. Approval of Donation of \$500 from Pinard's to the ASRHS Drama Program
7. New Business
 - a. Proposed 2019-2020 School Year Calendar - Dr. Mary Malone
 - b. Superintendent's Report
8. Ongoing Business
 - a. FY20 Budget Discussion - Dr. Mary Malone
 - b. Policy FF Naming New Facilities - Dr. Mary Malone
 - c. Proposal from SMMA and Flansburgh to Obtain Actual Costs on Master Field Plan - Dr. Mary Malone - Vote
 - d. Athletic Fields Project Update - Chair, Mr. Jonathan Deforge
9. Policy Sub-Committee Items
10. Chairman's Notes
11. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
12. Communications
 - a. Announcements
13. Future Agenda Items
 - a. Mass Core Requirements for High School Graduation Class of 2021
14. Executive Session
 - a. Discuss ASREA Contract Negotiations

Future Meeting Dates - RSC

Tuesday, March 5, 2019 @ 6:30pm, High School LGI Room
 Wednesday, March 20, 2019 @ 6:30pm, Middle School Library
 Tuesday, April 2, 2019 @ 6:30pm, High School LGI Room