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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - LGI Tuesday, September 3, 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. High School Representative Liam Gleason
- 5. Public Participation
- 6. Consent Agenda Vote
 - a. Approval of August 13, 2019, Regular Session Minutes for Release
 - b. Approval of August 13, 2019, Executive Session Minutes Not for Release
 - c. Accept Donation to Page Hilltop of \$2,000 from Dr. Craig Gruskowski to Reimburse Teachers for Supplies Purchased
 - d. Warrant Memo
- 7. New Business
 - a. Presentation of Therapy Dog, Lady Dr. Malone
 - b. Appoint a Committee to Conduct Designer Selection Process Dr. Malone Vote
 - Mass Core Requirements for High School Graduation Class of 2024 Dr. Malone
- 8. Superintendent's Report
- 9. Ongoing Business
 - a. Policy DD Funding Proposals and Applications- Dr. Malone 2nd Read and Vote
 - b. ASRHS Field Project Mrs. Michele Granger, Chair
- 10. Policy Sub-Committee Items
 - a. Policy IMG Animals in School Jim Quinty 1st Read
- 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, September 18, 2019 @ 6:30pm, ASRMS Library Tuesday, October 1, 2019 @ 6:30pm, ASRHS LGI Room