

Mulpplud

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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School - Library Wednesday, September 19, 2018 Regular Session 6:30pm

TOWN OF AYER TOWN CLERK

"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.

- 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
- 6. Consent Agenda Vote
  - a. Approval of Regular Session Minutes, September 4, 2018, for Release
  - b. Approval of Revised Minutes, March 6, 2018, for Release
  - c. Approval of Warrants
- 7. New Business
  - a. Recognition of Donations from Bernis Associates, Megan Glidden, Treasury Manager
  - b. ASRMS Grade 6 Trip to Nature's Classroom, Freedom, NH, October 3-5, 2018
  - c. Approval of ASRHS Trip to Greece, April 2019 Mrs. Eleanor Capasso
  - d. ASRHS Presentation of School Improvement Plan, Mr. Spencer Christie, Principal Vote
  - e. ASRMS Presentation of School Improvement Plan, Mr. Bryan Oelerich, Assistant Principal Vote
  - End of Year Progress Report Dr. Mary Malone
  - g. Actuarial Report on Spousal Survivor Benefits Mr. Bill Plunkett
- 8. Superintendent's Report
- 9. Ongoing Business
  - a. Update on Policy Sub-Committee Mr. Jim Quinty
  - b. Regional School Agreement Chair, Mr. Jonathan Deforge
  - c. Update on ASRHS Athletic Fields Project Member, Mr. Dan Gleason
- 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
  - Mass Core Requirements for High School Graduation Class of 2021

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

Future Meeting Dates - RSC @ 6:30 p.m. Tuesday, October 2, 2018, ASRHS LGI Room Wednesday, October 17, 2018, ASRMS Library