

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Tuesday, November 6, 2018 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. High School Representative Shandy Ndjigue
- 6. Consent Agenda Vote
 - a. Approval of Regular Session Minutes, October 10, 2018, for Release
 - b. Approval of Regular Session Minutes, October 17, 2018, for Release
 - c. Approval of Warrants
- 7. New Business
 - a. ASRHS Robotics Out of State Field Trip Requests, Mrs. Christine Miska Vote
 - b. Field Project Debt Options, Peter Fraizer, Managing Director, Hilltop Securities
 - c. Approval of MOU Between the Ayer Police Department and the Ayer Shirley Regional School District-Vote
 - d. Proposed FY20 Budget Timeline Dr. Malone
- 8. Superintendent's Report
- 9. Ongoing Business
 - a. Superintendent's 2018-2019 Goals Vote
 - b. Athletic Fields Project Update Mr. Dan Gleason
- 10. Policy Sub-Committee Items
 - a. None
- 11. Chairman's Notes
 - a. List of Policies to be Reviewed Annually, Ranked 1-12, and 36 to be Reviewed Every 2 Years for Mr. Quinty Prior to December 4, 2018, Meeting
- 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
- 15. Executive Session
 - a. Negotiations

Executive Session - Contract Negotiations, Personnel, Litigation, Negotiation

Future Meeting Dates - RSC

Tuesday, December 4, 2018, ASRHS LGI Room, 6:30pm Wednesday, December 21, 2018, ASRMS Library, 6:30pm