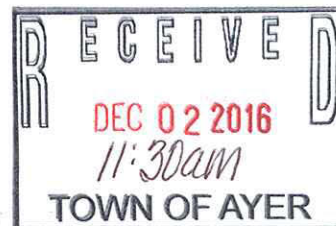




Ayer Shirley Regional School District

Learn more at www.asrsd.org



115 Washington St.
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Miriam Copeland

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Tuesday, December 6, 2016, 7:00 PM

1. Call to Order the Regular Session [Chair announces that this meeting is being recorded]
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Approval of Minutes
 - a. Regular Session Minutes, November 1, 2016, for Release - Vote
6. High School Representative – Bennett Wilson
7. Superintendent's Report
8. New Business
 - a. Superintendent Recommends Approval of Donation(s) as Indicated in the Agenda Material
 - i. Mr. Robert Norton \$60,000 Donation - Mr. Robert Norton - Vote
 - ii. Ayer Shirley Rotary Club \$500 Donation - Vote
 - b. ASRMS Improvement Plan, Presented by Ms. Aikey, Principal - Vote
 - c. ASRHS Improvement Plan, Presented by Mr. Varga, Principal - Vote
 - d. Energy Presentation - Mr. Jonathan DeForge, Mr. Orlando Pacheco, Mr. David Thomas
 - e. Approval of \$5,500 for Topographical Survey by WSP- Mr. William Plunkett, Finance Director- Vote
 - f. Proposed FY18 Budget Timeline - Dr. Mary Malone, Mr. William Plunkett, Finance Director
9. Ongoing Business
 - a. Update on High School Field Complex Feasibility Study - Dr. Mary Malone
 - b. Next Steps on Class Ranking Policy - Dr. Mary Malone
10. Policy Sub-Committee Items
 - a. Policy JJIB - Interscholastic Athletics - 2nd Read - Vote
 - b. Policy JQ - Student Fees, Fines, and Charges -2nd Read - Vote
 - c. Policy KCD - Public Gifts to the Schools - 2nd Read - Vote
 - d. Policy JEB - Entrance Age - 2nd Read - Vote
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

Personnel, Litigation, Negotiation

Future Meeting Dates - RSC @ 7:00 p.m.

December 21, 2016, Wednesday, ASRMS