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## AYER SHIRLEY REGIONAL SCHOOL COMMITTEE MEETING AYER SHIRLEY REGIONAL MIDDLE SCHOOL – LIBRARY WEDNESDAY, SEPTEMBER 21, 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, September 6, 2016, for Release
- 6. Superintendent's Report
- 7. New Business
  - a. Overnight Cross Country Field Trip, Mr. Jon Sweeney, Athletic Director Vote
  - b. Grade 6 Overnight Field Trip to Nature's Classroom, Dr. Mary Malone Vote
  - c. Nomination of Delegate for MASC November Conference
  - d. 2015-2016 Evaluation of Superintendent
- 8. Ongoing Business
  - a. Class Ranking
- 9. Policy Sub-Committee Items
  - a. Adoption of Policy EBBA, The Use of Automated Defibrillators 2<sup>nd</sup> Read Vote
  - Adoption of Policy EBBA-E, Procedures for Use of Automated External Defibrillators (AED) Exhibit - 2<sup>nd</sup> Read - Vote
- 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
  - Mass Core Requirements for High School Graduation Class of 2021

<u>Executive Session</u> <u>Personnel, Litigation, Negotiation</u>

Future Meeting Dates - RSC @ 7:00 p.m. October 4, 2016, Tuesday, ASRHS October 19, 2016, Wednesday, ASRMS