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## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School – LGI Room Monday, December 3, 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 Executive Session Minutes, November 6, 2018, Not for Release
  - b. Approval of Regular Session Minutes, November 6, 2018, for Release
  - c. Approval of Warrants
  - d. Donation of \$500 to ASRMS from the Phan Family
- 7. New Business
  - a. Presentation of Awards
    - i. Superintendent's Award of Academic Excellence Dr. Malone
    - ii. National School Development Council Academic Growth and Student Leadership in Learning Award Mr. Spencer Christie
  - b. FY19 Budget Transfers Mr. William Plunkett Vote
- 8. Superintendent's Report
- 9. Ongoing Business
  - a. Update on Athletic Fields Project 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

<u>Future Meeting Dates - RSC</u> Wednesday, December 21, 2018, ASRMS Library, 6:30pm Wednesday, January 16, 2019, ASRMS Library, 6:30pm