

115 Washington St Ayer, MA 61432 Phone (976) 772-8600



Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School - Library Wednesday, December 20, 2023, 6:30pm

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

To Join the Zoom Meeting:

https://asrsd.zoom.us/i/84044382378?pwd=VU1xWmMrL25MbHJ3cUxYcVRaRm1BUT09

Meeting ID: 840 4438 2378 Passcode: 811928

One tap mobile +13017158592,,84044382378#,,,,*811928# US (Washington DC) +13052241968,,84044382378#,,,,*811928# US

"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 Chairperson 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.

Per the Ayer-Shirley Regional School Committee Policy BEDH; Public comment is not a discussion, debate, or dialogue between citizens and the School Committee. It is a citizen's opportunity to express an opinion on issues of School Committee business. Citizens will have three minutes to express their views. Any staff members addressing the Committee are reminded of their obligations under state and federal student records laws with respect to maintaining the confidentiality of student record information, and refraining from disclosing any personally-identifying information regarding students.

- 1. Call to Order the Regular Session Ms. Erica Spann, Chairperson
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Participation
- 5. Consent Agenda Vote
 - December 5, 2023, Regular Session Minutes for Release
 - Accounts Payable and Payroll Warrants
 - AP Warrant 1077 dated 12/08/2023 for \$543,550.50 FY24 Biweekly AP Warrant
 - Payroll Warrant 11 dated 12/01/2023 for \$1,014,589.48 FY24 Biweekly Payroll Warrant
 - Payroll Warrant 11.1 dated 12/01/2023 for \$25,826.65 FY24 Biweekly Payroll Warrant
- 6. New Business
 - Update on Statement of Interest (SOI) Submission to the Massachusetts School Building Authority - Dr. Adam Renda, Superintendent
 - Superintendent's Goals for the 2023-2024 School Year Dr. Adam Renda, Superintendent Vote

- 7. Superintendent's Report Dr. Adam Renda, Superintendent
- 8. Ongoing Business
 - a. Superintendent's 2022-2023 Evaluation Ms. Erica Spann, Chairperson
- 9. Chairperson's Notes
- 10. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 11. Communications
- 12. Executive Session
- 13. Adjournment

Future Meeting Dates

Tuesday, January 2, 2024, at 6:30pm - High School, LGI Wednesday, January 17, 2024, at 6:30pm - Middle School, Library