

10:45am
SC

Ayer Shirley Regional School Committee Meeting
Ayer Shirley Regional High School - LGI Room
Tuesday, December 5, 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/j/84044382378?pwd=VU1xWmMrL25MbHJ3cUxYcVRaRm1BUT09>

Meeting ID: 840 4438 2378
Passcode: 811928

One tap mobile
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"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 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 as posted on the meeting agenda. 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. ASRHS Student Representatives Ms. Devin Delyani and Ms. Nia Fleurancois
6. Consent Agenda - Vote
 - a. November 15, 2023, Regular Session Minutes for Release
 - b. Accounts Payable and Payroll Warrants
 - AP Warrant 1076 dated 10/27/2023 for \$1,186.80 - FY24 Credit Card Charges
 - AP Warrant 1077 dated 10/27/2023 for \$934,013.07 - FY24 Biweekly AP Warrant
 - AP Warrant 1084 dated 10/27/2023 for \$3,358.48 - FY24 Credit Card Charges
 - AP Warrant 1085 dated 10/27/2023 for \$387,879.05 - FY24 Biweekly AP Warrant

- Payroll Warrant 10 dated 11/17/2023 for \$1,026,414.90 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 10.1 dated 11/17/2023 for \$26,948.16 - FY24 Biweekly Payroll Warrant
7. New Business
 - a. Robotics Out of State and Overnight Field Trips for the 2023-2024 School Year - Mrs. Pamela Clemence, Robotics Assistant Coach - Vote
 - Day Trip - Granite State District Competition: Friday (after school) February 29, 2024- Sunday, March 2, 2024, Salem, NH
 - Overnight - FIRST World Championship: Tuesday, April 16, 2024- Sunday April 21, 2024, Houston, TX*** should we qualify
 - Overnight - FIRST New England District Championship: Tuesday, April 3, 2024- Saturday April 6, 2024, Springfield, MA (if qualify)
 - b. Proposed 2023-2024 School Calendar Updates - Mr. William Plunkett, Director of Finance - Vote
 - c. Proposed FY24 Administrative Salary Budget Transfers - Mr. William Plunkett, Director of Finance - Vote
 8. Superintendent's Report - Dr. Adam Renda, Superintendent
 9. Ongoing Business
 - a. None
 10. Policy Review Report
 - a. Approve Manual as Presented and Rescind all Prior Versions - Vote
 - Policy Section A - Foundations and Basic Commitment
 - Policy Section B - School Board Governance and Operations
 - See Proposed Changes to Policy BEDH - Public Comment as Advised by Council
 - Policy Section C - School Administration (* Previously Approved by the Full Committee)
 - Policy Section D - Fiscal Management (* Previously Approved by the Full Committee)
 - Policy Section E - Support Services
 - Policy Section F - Facilities Development (* Previously Approved by the Full Committee)
 - Policy Section G - Personnel
 - Policy Section H - Negotiations (* Previously Approved by the Full Committee)
 - Policy Section I - Instructional Program
 - Policy Section J - Students
 - See Proposed Changes to Policy JH - Student Absences Per November 1, 2023, Superintendent's Report
 - Policy Section K - School and Community Relations
 - Policy Section L - Education Agency Relations
 11. Chairperson's Notes
 12. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
 13. Communications
 14. Executive Session
 15. Adjournment

Future Meeting Dates

Wednesday, December 20, 2023, at 6:30pm - Middle School, Library
 Tuesday, January 2, 2024, at 6:30pm - High School, Library