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## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - LGI Room Tuesday, December 6, 2022 Regular Session 6:30pm

## To Join the Zoom Meeting:

## https://asrsd.zoom.us/j/87548057839

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 875 4805 7839

"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
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. High School Representative Ms. Ana Sanchez
- 5. Public Participation
- 6. Consent Agenda Vote
  - a. November 16, 2022, Regular Session Minutes for Release
  - Donation from Main Street Bank: Access to Banzai Financial Education Resources for Mr. Linstruth's Life Skills Classroom
  - c. Warrant Memo
- 7. New Business
  - a. Regional Agreement Mrs. Joyce Reischutz, Chair
- 8. Superintendent's Report
- 9. Ongoing Business
  - a. Proposed FY24 Budget Timeline Dr. Adam Renda, Superintendent and Mr. William Plnkett, Director of Finance
  - b. Superintendent's Goals for the 2022-2023 School Year Dr. Adam Renda, Superintendent Vote
- 10. Policy Review Report
  - a. Approval of Policy Manual Section A in Form Foundations and Basic Commitment Vote
  - b. Approval of Policy Manual Section B in Form School Board Governance and Operations Vote
- 11. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 12. Chairperson's Notes
- 13. Communications
- 14. Executive Session
- 15. Adjournment

## Future Meeting Dates

Wednesday, December 21, 2022, at 6:30pm - ASRMS Library Tuesday, January 3, 2023, at 6:30pm - ASRHS LGI Room