



Ayer Shirley Regional School District

115 Washington St
Ayer, MA 01432
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Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School - Library

Wednesday, February 15, 2023, at 6:30pm
FY24 Public Budget Hearing
Regular Session Immediately Following

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/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 SPACO 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.

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.

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1. Call to Order the Regular Session
 2. Pledge of Allegiance
 3. Roll Call
 4. Move to Open the Public Budget Hearing on the FY24 Proposed Budget
 5. Move to Close the Public Budget Hearing on the FY24 Proposed Budget and Return to the Regular Session
 6. Public Comment
 7. Consent Agenda - Vote
 - a. February 7, 2023 Regular Session Minutes for Release
 - b. Warrant Memo

8. New Business
 - a. Presentation on the Ayer Shirley Extended Day Enrichment Program - Ms. Maribeth Higgins, Director of the Ayer Shirley Extended Day Enrichment Program, and Dr. Adam Renda, Superintendent
 - b. Presentation on Massachusetts School Building Authority (MSBA) Statement of Interest Process - Dr. Adam Renda, Superintendent
9. Superintendent's Report - Dr. Adam Renda
10. Ongoing Business
 - a. Update on Ayer Shirley Regional High School Gymnasium - Mr. William Plunkett, Director of Finance
11. Policy Review Report
 - a. Review of Policy Manual Section F Summary Sheet - Facilities Development
 - b. Review of Policy Manual Section G Summary Sheet - Personnel
12. Chairperson's Notes
13. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
14. Communications
15. Executive Session

Future Meeting Dates

Tuesday, March 7, 2023, at 6:30pm - ASRHS LGI Room - Certification of the FY24 Budget

Wednesday, March 15, 2023, at 6:30pm - ASRMS Library