



Ayer Shirley Regional School District

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TOWN CLERK

9:10 AM

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - Media Center Tuesday, February 6, 2024, 7:00pm

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
+13017158592,,84044382378#,,,,*811928# US (Washington DC)
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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. 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. High School Student Representatives - Ms. Devin Delyani and Ms. Nia Fleurancois
5. Public Participation
6. Consent Agenda - Vote
 - a. January 23, 2024, Regular Session Minutes for Release
 - b. Warrants
 - AP Warrant 1119 dated 01/05/2024 for \$2,808.94 - FY24 Jan Credit Card Fees
 - AP Warrant 1120 dated 01/05/2024 for \$1,206,757.92 - FY24 Biweekly AP Warrant
 - Payroll Warrant 14 dated 01/12/2024 for \$914,004.96 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 14.1 dated 01/12/2024 for \$16,802.68 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 15 dated 01/26/2024 for \$1,010,439.02 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 15.1 dated 01/26/2024 for \$2,169.60 - FY24 Biweekly Payroll Warrant

7. New Business
 - a. School Committee Members Roles and Responsibilities - Ms. Erica Spann, Chairperson
8. Superintendent's Report - Dr. Adam Renda, Superintendent
9. Ongoing Business
 - a. FY25 Preliminary Budget Update and Discussion - Dr. Adam Renda, Superintendent and Mr. William Plunkett, Director of Finance
10. Chairperson's Notes
11. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
12. Communications
13. Executive Session
14. Adjournment

Future Meeting Dates

Wednesday, February 14, 2024, at 6:30pm - Middle School, Library - FY25 Public Budget Hearing and School Committee Meeting

Tuesday, March 5, 2024, at 6:30pm - High School, Media Center - Certification of the FY25 Budget