



Ayer Shirley Regional School District

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APR 13 2020

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Ayer Shirley Regional School Committee Meeting
via Zoom Audio/Video Conferencing
Wednesday, April 15, 2020
Executive Session 6:00pm
Regular Session 6:30pm

TOWN OF AYER
TOWN CLERK

10:00am
[Signature]

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."

Join Zoom Meeting:

Executive Session: <https://asrsd.zoom.us/j/114215315?pwd=MkNNTUpvWnNmTHIMVnBZV0FvVjNzQT09>

Regular Session: <https://asrsd.zoom.us/j/938065686?pwd=N0dPUmRoV0NoRUINenUzanBmaVRcQT09>

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by 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. Enter into Executive Session: "The Committee will enter executive session pursuant to M.G.L. c. 30A, §21(a)(3) for the purpose of conducting strategy with respect to collective bargaining, as conducting this deliberation in an open session would have a detrimental effect on the bargaining position of the Committee. The Committee will return to open session following the executive session."
5. Adjourn Executive Session
6. Return to the Regular Session [Chair announces meeting is being recorded]
7. Public Participation
8. Consent Agenda - Vote
 - a. Approval of April 7, 2020, Regular Session Minutes for Release
 - b. Warrant Memo
9. New Business
 - a. Update on April Vacation April 21-24, 2020 - Dr. Malone
 - b. Proposed 2020-2021 School Committee Meeting Schedule- Dr. Malone
10. Superintendent's Report
11. Ongoing Business
12. Subcommittee Reports
 - a. Update on Audit Policy for Policy Manual - Mr. Jim Quinty
13. Chairman's Notes
14. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
15. Communications

Future Meeting Dates - RSC

Tuesday, May 5, @ 6:30pm, ASRHS LGI Room

Wednesday, May 20, 2020 @ 6:30pm, ASRMS Library