



Ayer Shirley Regional School District

115 Washington St.
Ayer, MA 01432
Phone: (978) 772-8600

RECEIVED
JAN 19 2024

TOWN OF AYER
TOWN CLERK

12:10pm
[Signature]

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School - Library Tuesday, January 23, 2024, 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
+13017158592,,84044382378#,,,,*811928# US (Washington DC)
+13052241968,,84044382378#,,,,*811928# US

"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 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. Student Showcase: Page Hilltop Elementary School - Mr. Fred Deppe, Page Hilltop Principal
5. Public Participation
6. Consent Agenda - Vote
 - a. January 2, 2024, Regular Session Minutes for Release
 - b. Donation of \$500 from Rollstone Bank and Trust to the ASRSD FIRST Robotics Team
 - c. Warrants
 - AP Warrant 1104 dated 12/22/2023 for \$2,581.15 - FY24 Dec Credit Card Fees
 - AP Warrant 1105 dated 12/22/2023 for \$238,587.47 - FY24 Biweekly AP Warrant
 - AP Warrant 1113 dated 01/05/2024 for \$481 643.31 - FY24 Biweekly AP Warrant
 - Payroll Warrant 11.2 dated 12/01/2023 for \$198.83 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 12 dated 12/15/2023 for \$1,034,438.29 - FY24 Biweekly Payroll Warrant

- Payroll Warrant 12.1 dated 12/15/2023 for \$11,277.86 - FY24 Biweekly Payroll Warrant
- Payroll Warrant 12.2 dated 12/15/2023 for \$824.28 - FY24 Biweekly Payroll Warrant
- Payroll Warrant 13 dated 12/29/2023 for \$1,036,466.07 - FY24 Biweekly Payroll Warrant
- Payroll Warrant 13.1 dated 12/29/2023 for \$8,893.93 - FY24 Biweekly Payroll Warrant
- Payroll Warrant 13.2 dated 12/29/2023 for \$299.48 - FY24 Biweekly Payroll Warrant
- Payroll Warrant 14 dated 01/11/2024 for \$914,004.96 - FY24 Biweekly Payroll Warrant
- Payroll Warrant 14.1 dated 01/11/2024 for \$16,802.68 - FY24 Biweekly Payroll Warrant

7. New Business

- a. Ayer Shirley Regional High School Program of Studies for the 2024-2025 School Year - Mr. Spencer Christie, ASRHS Principal
- b. Ayer Shirley Regional High School 2024 Graduation Speakers - Mr. Spencer Christie, ASRHS Principal
- c. FY25 Preliminary Budget Presentation - Dr. Adam Renda, Superintendent, and Mr. William Plunkett, Director of Finance

8. Superintendent's Report - Dr. Adam Renda, Superintendent

9. Ongoing Business

- a. Superintendent's 2022-2023 Evaluation - Ms. Erica Spann, Chairperson
- b. Update on the ASRHS Gymnasium Repair Project - Dr. Adam Renda, Superintendent

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

Tuesday, February 6, 2024, at 6:30pm - High School, Media Center - NOTE Time Change from 6:30pm to 7:00pm

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