



Ayer Shirley Regional School District

115 Washington St.
Ayer, MA 01432
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JUN 16 2023

TOWN OF AYER
TOWN CLERK

10:00AM
(Signature)

Ayer Shirley Regional School Committee Meeting Remote Meeting Wednesday, June 21, 2023, at 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)
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"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.

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.

1. Call to Order the Regular Session - Ms. Erica Spann, Chairperson
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Consent Agenda - Vote
 - a. Meeting Minutes
 - June 6, 2023, Regular Session Minutes for Release
 - b. Accounts Payable and Payroll Warrants
 - AP Warrant 1177 dated 06/09/2023 for \$852,618.05 - FY23 Biweekly AP Warrant
 - AP Warrant 1178 dated 06/09/2023 for \$23,644.02 - FY23 Tuition Reimbursement
 - Payroll Warrant 26 dated 06/16/2023 for \$988,182.35 - FY23 Biweekly Payroll Warrant
 - Payroll Warrant 26.1 dated 06/16/2023 for \$61,686.48 - FY23 Biweekly Payroll Warrant

6. New Business
 - a. Recommendation to Discharge the ASRHS Fields Committee - Dr. Adam Renda - Vote
 - b. Reappoint Dr. Renda to the Keystone Collaborative Board of Directors - Vote
 - c. Update on the ASRHS Gymnasium - Mr. William Plunkett, Director of Finance
7. Superintendent's Report - Dr. Adam Renda, Superintendent
8. Ongoing Business
 - a. Superintendent's End of Year Progress Report 2022-2023 Part Two - Dr. Adam Renda, Superintendent
 - State of Special Education and Co-Teaching Update - Mrs. Tara Bozek, Director of Special Education
 - Multi-tiered System of Support Update - Mrs. Larainne Wilson, Director of Equity and School Counseling
9. Chairperson's Notes
10. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
11. Communications
12. Executive Session
 - a. Pursuant to M.G.L. c. 30A, §21; Open negotiations to discuss the Superintendent's contract as an open meeting may have a detrimental effect on the bargaining position of the School Committee. The Committee will then return to the Open Session for the sole purpose of adjournment.
13. Adjournment

Future Meeting Dates

Wednesday, August 16, 2023, at 6:30pm - ASRHS, Location TBD