



115 Washington St. Ayer, MA 01432 Phone: (978) 772-8500

TOWN OF AYER
TOWN CLERK

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - LGI Room Monday, March 4, 2024, 6:30pm

11:25am

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 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.

- Call to Order the Regular Session
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Student Showcase Ayer Shirley Regional High School Musical Performance
- Ayer Shirley Regional High School Student Representatives Ms. Devin Delyani and Ms. Nia Fleurancois
- 6. Public Comment
- 7. Consent Agenda Vote
 - a. February 14, 2024, Regular Session Minutes for Release
 - b. Warrants
 - AP Warrant 1130 dated 02/16/2024 for \$2,454.14 FY24 Jan Credit Card Charges
 - AP Warrant 1131 dated 02/16/2024 for \$900,768.96 FY24 Biweekly AP Warrant
 - Payroll Warrant 17 dated 02/23/2024 for \$1,010,597.40 FY24 Biweekly Payroll Warrant
 - Payroll Warrant 17.1 dated 02/23/2024 for \$6,782.33 FY24 Biweekly Payroll Warrant

8. New Business

- a. Approval of the Ayer Shirley Regional High School Trip to the Greek Islands June 2025 Mrs. Eleanor Capasso, ASRHS Teacher Vote
- b. Approval of Grants Awarded Dr. Adam Renda, Superintendent Vote
- c. Certification of the FY25 Budget Mr. William Plunkett, Director of Finance Vote
- d. Draft of the 2024-2025 School Year Calendar Dr. Adam Renda, Superintendent
- 9. Superintendent's Report Dr. Adam Renda, Superintendent
- 10. Ongoing Business
 - a. None
- 11. Chairperson's Notes
- 12. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 13. Communications
- 14. Executive Session
- 15. Adjournment

Future Meeting Dates

Wednesday, March 27, 2024, at 6:30pm - Middle School Library Tuesday, April 9, 2024, at 6:30pm - High School Media Center