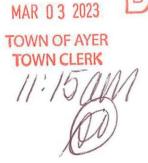


115 Washington St. Ayer, IIA 01432 Phone: (978) 772-8600



Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - LGI Room

Tuesday, March 7, 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) +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 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
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. High School Representative Ms. Ana Sanchez
- 5. Presentation and Discussion on ASRSD Population Study Mr. Mac Reid, Consultant, Massachusetts Association of Regional Schools (MARS), and Dr. Adam Renda, Superintendent
- 6. Public Comment
- 7. Consent Agenda Vote
 - a. February 15, 2023, Regular Session Minutes for Release
 - b. Warrant Memo
- 8. New Business
 - a. Certification of the FY24 Budget Mr. William Plunkett, Director of Finance Vote
 - b. Draft of the 2023-2024 School Year Calendar Dr. Adam Renda, Superintendent

- 9. Superintendent's Report Dr. Adam Renda, Superintendent
- 10. Ongoing Business
 - a. Regional Agreement
 - Elementary Schools
 - Debt Exclusion
 - Petition
- 11. Policy Review Report
 - a. Review of the Wellness Policy
 - b. Review of Policy Manual Section F Facilities Development
 - c. Review of Policy Manual Section G Personnel
- 12. Chairperson's Notes
- 13. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 14. Communications
- 15. Executive Session

Future Meeting Dates

Wednesday, March 15, 2023, at 6:30pm - ASRMS Library Tuesday, April 4, 2023, at 6:20pm - ASRHS LGI Room