



Ayer Shirley Regional School District

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Ayer, MA 01432
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TOWN OF AYER
TOWN CLERK

1:50 pm

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional Middle School - Library Wednesday, November 15, 2023, 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=VU1xVWmMrdL25MbHJ3cUxYcVRaRm1BUT09>

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 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 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. October 3, 2023, Executive Session Minutes for Release
 - b. November 1, 2023, Regular Session Minutes for Release
 - c. Warrants
 - AP Warrant 1169 dated 10/27/2023 for \$2,038.83 - FY24 Meals Tax Charges
 - AP Warrant 1070 dated 10/27/2023 for \$661,709.52 - FY24 Biweekly AP Warrant
 - Payroll Warrant 9 dated 11/03/2023 for \$1,019,880.80 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 9.1 dated 11/03/2023 for \$1,268.13 FY24 - Biweekly Payroll Warrant

6. New Business
 - a. Proposed FY25 Budget Timeline - Dr. Adam Renda, Superintendent and Mr. William Plunkett, Director of Finance
7. Ongoing Business
 - a. Update on the ASRHS Gymnasium Repair Project - Mr. William Plunkett, Director of Finance
 - b. Report from the MASC/MASS Joint Conference Resolutions Committee - Mrs. Joyce Reischutz, Member
8. Policy Review Report
 - a. Approve Manual as Presented and Rescind all Prior Versions - Vote
 - Policy Section A - Foundations and Basic Commitment
 - Policy Section B - School Board Governance and Operations
 - Policy Section C - School Administration (* Previously Approved by the Full Committee)
 - Policy Section D - Fiscal Management (* Previously Approved by the Full Committee)
 - Policy Section E - Support Services
 - Policy Section F - Facilities Development (* Previously Approved by the Full Committee)
 - Policy Section G - Personnel
 - Policy Section H - Negotiations (* Previously Approved by the Full Committee)
 - Policy Section I - Instructional Program
 - Policy Section J - Students
 - Policy Section K - School and Community Relations
 - Policy Section L - Education Agency Relations
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. Personnel discussion. To comply with, or act under the authority of, any general or specific law or federal grant-in-aid requirements. The Committee will return to the Regular Session following the Executive Session for the sole purpose of adjournment.
13. Adjournment

Future Meeting Dates

Tuesday, December 5, 2023, at 6:30pm - Ayer Shirley Regional High School - LGI Room

Wednesday, December 20, 2023, at 6:30pm - Ayer Shirley Regional Middle School - Library