



Ayer Shirley Regional School District

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11:40am
(signature)

Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - LGI Room Wednesday, November 1, 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=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 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 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. ASRHS Student Representatives Ms. Devin Delyani and Ms. Nia Fleurancois
6. ASRHS Student Recognition - Mr. Spencer Christie, ASRHS Principal, and Dr. Adam Renda, Superintendent
 - a. M.A.S.S. Superintendent's Award of Academic Excellence
7. ASRHS Student Showcase: Fall Play "The Complete Works of William Shakespeare (Abridged)" Mr. Spencer Christie, ASRHS Principal, and Ms. Desiree Feigley, ASRHS Drama Advisor
8. Consent Agenda - Vote
 - a. October 18, 2023, Regular Session Minutes for Release
 - b. Accounts Payable and Payroll Warrants
 - AP Warrant 1149 dated 09/29/2023 for \$2,038.83 - FY24 Credit Card Charges
 - AP Warrant 1050 dated 09/29/2023 for \$175,024.35 - FY24 Biweekly AP Warrant

- AP Warrant 1055 dated 10/13/2023 for \$2,929.71 - FY24 Credit Card Charges
 - AP Warrant 1056 dated 10/13/2023 for \$416,134.87 - FY24 Biweekly AP Warrant
 - Payroll Warrant 6.2 dated 09/22/2023 for \$1,632.70 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 7 dated 09/22/2023 for \$1,021,636.06 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 7.1 dated 09/22/2023 for \$501.50 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 7.2 dated 09/22/2023 for \$1,571.83 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 8 dated 09/22/2023 for \$1,008,423.80 - FY24 Biweekly Payroll Warrant
 - Payroll Warrant 8.1 dated 09/22/2023 for \$1,810.36 - FY24 Biweekly Payroll Warrant
9. New Business
 - a. Update on ASRSD Before and After School Program Grant - Mrs. Maribeth Higgins, Program Director
 - b. MASC November 2023 Conference Resolutions - Ms. Erica Spann, Chairperson - Vote
 10. Superintendent's Report - Dr. Adam Renda, Superintendent
 11. Ongoing Business
 - a. Superintendent 2022-2023 Evaluation - Ms. Erica Spann, Chairperson
 - b. Update on the ASRHS Gymnasium Repair Project - Mr. William Plunkett, Director of Finance
 12. Policy Review Report
 13. Chairperson's Notes
 14. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
 15. Communications
 16. Executive Session
 17. Adjournment

Future Meeting Dates

Wednesday, November 15, 2023, at 6:30pm - Middle School, Library

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