

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

SEP 2 9 2023 TOWN OF AYER TOWN CLERK

## Ayer Shirley Regional School Committee Meeting Ayer Shirley Regional High School - LGI Room Tuesday, October 3, 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/i/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 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. September 20, 2023, Regular Session Minutes for Release
  - b. Tuesday, May 4, 2023, Executive Session Minutes for Release
  - c. Tuesday, June 6, 2023, Executive Session Minutes for Release
  - d. Accounts Payable and Payroll Warrants
    - AP Warrant 1197 dated 06/30/2023 for \$71,874.86 FY23 Biweekly AP Warrant
    - AP Warrant 1042 dated 09/01/2023 for \$157,289.00 FY23 Biweekly AP Warrant
    - AP Warrant 1043 dated 09/15/2023 for \$1,210,299.01 FY24 Banking AP Warrant
    - Payroll Warrant 6 dated 09/22/2023 for \$1,001,112.94 FY24 Biweekly Payroll Warrant
    - Payroll Warrant 6.1 dated 09/22/2023 for \$6,195.37 FY24 Biweekly Payroll Warrant

## 6. New Business

- a. Spring 2023 MCAS Accountability Presentation Mr.Charlie Caliri, Assistant Superintendent
- b. Introduction of Mr. Mike Pulizzi, Assistant Principal, Page Hilltop Elementary School Mr. Fred Deppe, Page Hilltop Principal
- c. Page Hilltop Elementary Presentation of School Improvement Plan Mr. Fred Deppe, Principal Vote
- d. End of Year 2022-2023 Progress Report Dr. Adam Renda, Superintendent
- e. Superintendent 2022-2023 Evaluation Ms. Erica Spann, Chairperson
- 7. Superintendent's Report Dr. Adam Renda, Superintendent
- 8. Ongoing Business
  - a. None
- 9. Policy Review Report
  - a. None
- 10. Chairperson's Notes
- 11. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 12. Communications
- 13. Executive Session
- 14. Adjournment

## Future Meeting Dates

Wednesday, October 18, 2023, at 6:30pm - Middle School, Library Tuesday, November 1, 2023, at 6:30pm - High School, LGI Room