

115 Washington St. Ayer, 11A 01432 Phone: (978) 772-8600



Ayer Shirley Regional School Committee Meeting
Via Zoom Audio/Video Conferencing
Tuesday, September 1, 2020
Regular Session 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/89856428843?pwd=d2s3UzVvSW9IOW1VNXZVTkJhNnlydz09

Webinar ID: 898 5642 8843

Passcode: 533468

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205

6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

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"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by 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.

- Call to Order the Regular Session [Chair announces meeting is being recorded]
- Pledge of Allegiance
- 3. Roll Call
- 4. Public Participation
- Consent Agenda Vote
  - a. August 5, 2020 Regular Session Minutes for Release
  - August 5, 2020 Executive Session Minutes for Not Release
  - c. August 13, 2020 Regular Session Minutes for Release
  - d. August 13, 2020 Executive Session Minutes for Not Release
  - e. August 19, 2020 Regular Session Minutes for Release
  - f. August 19, 2020 Executive Session Minutes for Not Release
  - g. Warrant Memo
- 6. New Business
  - a. Presentation of Fall Athletic Programs Mr. Steve Kendall, Athletic Director Vote
  - b. Approval of New Positions for the 2020-2021 School Year Dr. Malone Vote
  - c. Approval of 2020-2021 Student Handbooks Mr. Charlie Caliri Vote
- 7. Superintendent's Report
  - a. Reopening of Schools Dr. Mary Malone
- 8. Ongoing Business
  - a. MASC Anti-Racism Resolution Mr. Joe Leone Vote
- 9. Subcommittee Reports
  - a. Diversity & Equity Subcommittee Mr. Joe Leone
  - b. Policy Subcommittee Mr. Jim Quinty

- 10. Chairman's Notes
- 11. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
- 12. Communications
- 13. Executive Session
  - a. Pursuant to M.G.L. c. 30A, §21(a)(3) for the purpose of conducting strategy with respect to collective bargaining, as conducting this deliberation in an open session would have a detrimental effect on the bargaining position of the Committee. The Committee will return to open session following the executive session.
  - To discuss strategy with respect to litigation, pursuant to M.G.L. c. 30A, §21(a)(3), as an open meeting
    may have a detrimental effect on the litigating position of the School Committee. (Page Hilltop Fuel
    Release)
- 14. Adjourn Executive Session
- 15. Return to the Regular for Sole Purpose of Adjournment

<u>Future Meeting Dates - RSC:</u>
Wednesday, September 16, 2020, LOCATION TBD