



**Ayer Shirley  
Regional School District**

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

**RECEIVED**  
FEB 12 2024  
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TOWN CLERK

11:30am  
*(Signature)*

**Ayer Shirley Regional School Committee Meeting  
Ayer Shirley Regional Middle School - Library  
Wednesday, February 14, 2024, 6:30pm**

**FY25 Public Budget Hearing  
Regular Session Immediately Following**

*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  
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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. Citizens will have three minutes to express their views. Any staff members addressing the Committee are reminded of their obligations under state and federal student records laws with respect to maintaining the confidentiality of student record information, and refraining from disclosing any personally-identifying information regarding students.*

1. Call to Order the Regular Session
2. Pledge of Allegiance
3. Roll Call
4. Move to Open the Public Budget Hearing on the FY25 Proposed Budget
5. Move to Close the Public Budget Hearing on the FY25 Proposed Budget and Return to the Regular Session
6. Public Comment
7. Consent Agenda - Vote
  - a. February 6, 2024, Regular Session Minutes for Release
  - b. Warrants
    - AP Warrant 1126 dated 02/02/2024 for \$768,065.35 - FY24 Biweekly AP Warrant

- Payroll Warrant 16 dated 02/09/2024 for \$1,008,669.02 - FY24 Biweekly Payroll Warrant
8. New Business
    - a. Approval of CAPS Collaborative Membership for the 2024-2025 School Year - Dr. Adam Renda, Superintendent
    - b. School Committee Members Roles and Responsibilities - Ms. Erica Spann, Chairperson
  9. Superintendent's Report - Dr. Adam Renda, Superintendent
  10. Ongoing Business
    - a. Proposal to Charge a Fee for Credit Card Payments - Dr. Adam Renda, Superintendent
  11. Chairperson's Notes
  12. Other Topics for Discussion Not Reasonably Anticipated 48 Hours in Advance of this Meeting
  13. Communications
  14. Executive Session
  15. Adjournment

Future Meeting Dates

Monday, March 4, 2024, at 6:30pm - High School, Media Center - Certification of the FY25 Budget

Wednesday, March 27, 2024, at 6:30pm - Middle School, Library