

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library
R.J. Grey Junior High School
16 Charter Road, Acton, MA

June 13, 2019
7:00 p.m.

Agenda (revised see page 2)

1. **Welcome! Call to Order and Routine Business** – *Diane Baum (7:00)*
 - a. Chairperson’s Opening Remarks
 - b. Public Participation
 - c. Student Representatives Update
 - d. Superintendent’s Update – *Peter Light (brought to meeting)*

2. **New Business – Reports (7:10)**
 - a. Visual Arts Presentation – *Leo Muellner, Director*
 - b. Special Education Parent Advisory Council (SEPAC) Presentation – *Amanda Bailey and Carrie Weaver (addendum)*
 - c. Appointments – *Peter Light*
 - i. Appointment of Deborah Dixson to Interim Director of Special Education – **VOTE** (addendum)
 - ii. Appointment of Margaret Dennehy to ABRSD Treasurer - **VOTE**
 - d. Capital Plan Update – *JD Head, Director of Operations*
 - i. Summer Capital Projects (addendum)
 - ii. Recommendation to Authorize the ABRSD to enter into the Bus Lease Agreement with New England Transit, Inc. (NET) – **VOTE**
 - e. FY20 School Improvement Plans – *Peter Light*

3. **Ongoing Business (8:15)**
 - a. Superintendent’s Annual Summative Review – *Diane Baum (addendum)*
 - i. *Motion:* Move to Accept the Annual Summative Review for Superintendent Peter Light dated XXX as presented/amended - **VOTE**
 - ii. Discussion of Superintendent’s FY20 Salary Increase
 - iii. *Motion:* Move to set the Superintendent’s salary at \$XXXX for FY20 and approve the proposed amendment to Addendum I of Mr. Light’s contract - **VOTE**
 - b. School Building Committee Update – *Adam Klein*
 - c. Updates:
 - i. Acton Selectmen and Boxborough Select Board
 - ii. Acton Leadership Group (ALG) / Blanchard Leadership Forum (BLF)
 - iii. Subcommittee Assignments Introduction – *Diane Baum/Tessa McKinley*
 - iv. ABRSC Meeting Venue for 2019-2020 – *Diane Baum*

4. **Statement of Warrants and Approval of Minutes (9:05)**

5. ***Recommendation to Accept Donations to the High School from ABRHS Friends of Drama, MA Educational Theatre Association, ABRHS Class of 2008 and Regeneron Science Talent Search – 2019 School Award – VOTE** – *Peter Light*

6. **FYI (see page 2)**

7. **Adjourn (9:15)**

At ABRSD, our mission is to develop engaged, well-balanced learners through collaborative, caring relationships.
WELLNESS - EQUITY - ENGAGEMENT

FYI:

- a. Thank you for Anonymous \$500 Donation to Benefit Homeless ABRSD Students
- b. FY20 Acton-Boxborough Regional School Committee Members & Meetings
- c. Use of School Facilities Procedures, Policy File: KF-R
- d. Dismissal Times for Last Day of School on Wed, June 19th
- e. Fall 2019 Schools Open Schedule and Open House Schedule
- f. This Month in the Division of Open Government, May 2019
- g. CASE Collaborative Family Community News & Resource Pages, May 2019
- h. Budget Subcommittee meeting minutes of 4/30/19
- i. Policy Subcommittee FY19 Report
- j. *June 1, 2019 Student Enrollment
- k. *Thank you for \$200 Donation from Your Cause to the ABRHS

NEXT MEETING:

- **ABRSC Workshop, July 16** at 5:00 p.m. at the Sargent Library, Boxborough
- **ABRSC Meeting, August 6** at 7:00 p.m. in the Jr High Library

Posted on 6/7/19 at 5:00 p.m.

Reposted on 6/11/19 at 4:00 p.m. to add 5. Vote to Accept Donations and FYI items 6.j. and 6.k.