

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Auditorium
Administration Building
15 Charter Road, Acton

February 6, 2020
7:00 p.m. Open Meeting
7:05 p.m. Annual Budget Hearing
7:20 p.m. (approx.) Open Business Meeting
8:30 p.m. (approx.) Executive Session*

***Revised AGENDA**

1. **Call to Order** (7:00)
2. **Chairman's Welcome**
 - 2.1. Annual Spring Town Elections
 - Acton deadline to obtain papers is February 7 for the Election on March 31
 - Boxborough deadline to submit papers is also March 31 for Election on May 19

FY21 BUDGET HEARING (see separate agenda)

3. **Call to Order** (7:05)
4. **Adjourn** (approximately 7:20)

BUSINESS MEETING

5. **Recommendation to Approve the FY21 Final ABRSD Budget and Assessments – VOTE** – Peter Light
6. **Chairman's Welcome to Business Meeting** (7:25)
 - 6.1. Public Participation
 - 6.2. High School Student Representatives Update
 - 6.3. Superintendent's Update
 - 6.4. Follow Up to Community Conversation about Race
7. **Presentation: School Improvement Plan Updates** (8:15)
 - 7.1. McCarthy-Towne School – *Principal David Krane*
https://mct.abschools.org/the_mct_school/school_improvement_plan
8. **Approval of ABRSC Minutes** (8:40)
 - 8.1. Meeting Minutes of 1/25/20 (addendum) and 1/9/20 (addendum)
9. **Recommendation to Authorize the Superintendent to Submit to the MSBA the Statement of Interest for the Blanchard Memorial School – VOTE** – Peter Light (addendum)
10. **Recommendation to Approve \$5,611.13 Gift from AB Friends of Music for the ABRHS Performing Arts 2020 NYC Band Trip – VOTE** – Peter Light
11. **Recommendation to Approve \$2,100 Gift from the Conant PTO to the Conant School for Reading Materials – VOTE** – Peter Light

12. Subcommittee and Member Reports

- 12.1. School Building Committee Update –*Marie Altieri*
- 12.2. Policy – *Amy Krishnamurthy*
 - 12.2.1. Educational Opportunities for Children in Foster Care, File: JFABF – Second Read - **VOTE**
 - 12.2.2. Residency and Student Enrollment, File: JF – Second Read - **VOTE**
 - 12.2.3. Combining: Acknowledging Religious Holidays, File: ACD and School Ceremonies and Religious Holiday Observances, File: IMD – Second Read - **VOTE**
- 12.3. Budget –meetings on Jan 14, 24, 28 – *Diane Baum*
- 12.4. Acton Leadership Group Update (ALG) , *meeting on 1/21/20*
- 12.5. Boxborough Leadership Forum Update (BLF)

13. Statement of Warrants

14. **FYI**

EXECUTIVE SESSION

“Pursuant to MGL Ch 30A, sec.21(a) Purpose 3: to discuss strategy with respect to collective bargaining with the Acton-Boxborough Education Association (ABEA) because an open meeting may have a detrimental effect on the bargaining position of the Committee”

15. **Adjourn**

For Your Information

- Thank you to Box Top Education for gift of \$102.60 to RJ Grey Junior High
- Acton and Boxborough 2020 Election Calendars
- ABRSD School Calendar 2020-2021, *voted 1/9/2020*
- Monthly Student Enrollment, 1/1/2020
- This Month in the Division of Open Government, January 2020
- CASE Family Community News and Resource Pages, January 2020
 - “Supporting Individuals and Families During Transition Planning” on February 11th

Public Participation

Per policy BEDH, members of the public may speak for up to 3 minutes on items not included on this agenda. Comments regarding items on the agenda should be made during that part of the meeting. Typically, the Committee/Administration will not respond to comments during public participation.

NEXT MEETINGS:

- February 13 – ABRSC Meeting at 7:00 p.m. in the Admin Building Auditorium
- March 5 – ABRSC Meeting at 7:00 p.m. in the Admin Building Auditorium
- Acton Town Meeting begins on Monday, April 6
- Boxborough Town Meeting begins on Monday, May 11

Posted 01/31/2020 at 5:00 p.m.

*Reposted 02/05/2020 at 5:00 p.m. to change Executive Session start to 8:30 pm approximately

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

WELLNESS - EQUITY - ENGAGEMENT