

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING
*Revised AGENDA

Auditorium
Administration Building
15 Charter Road, Acton

February 13, 2020
7:00 p.m.

1. **Call to Order** (7:00)
2. **OPEN MEETING**
 - 2.1. Chairman's Welcome
 - 2.1.1. Annual Spring Town Elections
 - Acton's deadline to submit papers is February 11 for Election on March 31
 - Boxborough deadline to submit papers is March 31 for Election on May 19
 - 2.2. Public Participation
 - 2.3. High School Student Representatives Update
 - 2.4. Superintendent's Update
3. **PRESENTATIONS** (7:15)
 - 3.1. **Negotiations Update** – *John Petersen and Marie Altieri*
 - 3.1.1. Recommendation to Approve the Acton-Boxborough Education Association (ABEA) Contract – **VOTE**

Motion: “To approve the proposed Acton Boxborough Education Association (ABEA) Contract for the period from July 1, 2020 through June 30, 2023, as set forth in the Memorandum of Agreement between the bargaining committees for the ABEA and the School Committee”
 - 3.1.2. Contract Summary
 - 3.1.3. Proposed Memorandum of Agreement
 - 3.1.4. Comparable Data
 - 3.2. ***Finance Update** – *Dave Verdolino* (7:45)
 - 3.2.1. FY20 2nd Quarter Report
 - 3.2.2. *FY21 State Aid Update
 - 3.2.3. EDCO Update
4. **ONGOING BUSINESS** (8:15)
 - 4.1. **Approval of ABRSC Meeting Minutes of 2/6/20** (next meeting)
 - 4.2. ***Director of Special Education Search Update** – *Marie Altieri*
 - 4.2.1. Search Committee Members and Timeline
 - 4.3. **Subcommittee and Member Reports**
 - 4.4. School Building Committee Update – *Peter Light and Marie Altieri*
 - 4.4.1. FYI: Review of Exterior Design Concept slides, 1/30/20
 - 4.4.2. *Recommendation to Authorize the District to Enter into and be Bound by the Project Scope and Budget Agreement (PSBA) – **VOTE** – *Peter Light*
 - 4.5. Budget – meeting on Feb 11 – *Diane Baum*
5. **Statement of Warrants**
6. **FYI**
7. **Adjourn** (8:30)

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

For Your Information

- Thank you to a parent, Your Cause, LLC and matching funds from Pfizer for \$100 for RJ Grey Junior High student activities
- Acton and Boxborough 2020 Election Calendars
- Monthly Student Enrollment, 2/1/2020
- Superintendent's Letter regarding Next Phase for Lower Fields Turf Facility
- Supporting Children with Food Allergies at School, 2/26/20 Speakers: Jennifer LeBovidge, PhD and Michael Pistiner, MD, MMSc, Asthma and Allergy Foundation of America
<http://asthmaandallergies.org/wp-content/uploads/2020/02/FebruarySpeakerSeriesFlyer.pdf>

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:

- 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 on 2/7/2020 at 4:00 p.m.

Reposted on 2/10/20 at 3:50 p.m.

to add *4.3.2. VOTE to Authorize the District to Enter into and be Bound by the PSBA

Reposted on 2/11/20 at 3:30 p.m.

to add *3.2.2. FY21 State Aid Update and *4.2. Director of Special Education Search Update

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