

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING
AGENDA

Auditorium
Administration Building
15 Charter Road, Acton

March 5, 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 Election is 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. School Improvement Plan Updates:
 - 3.1.1. Douglas School – *Principal Chris Whitbeck*
https://douglas.abschools.org/about_us/school_council
 - 3.1.2. Blanchard Memorial School- *Principal Dana Labb*
<https://blanchard.abschools.org/cms/One.aspx?portalId=229316&pageId=498565>
 - 3.2. Lower Fields Annual Report – *Erin Bettez*
4. **ONGOING BUSINESS** (8:20)
 - 4.1. **Approval of ABRSC Meeting Minutes of 2/6/20 and 2/13/20**
 - 4.2. **Superintendent Mid Cycle Goal Review** – *Peter Light*
 - 4.3. **Recommendation to Review and Approve Bond Counsel/Financial Advisor report of results for Bond for Building Project – VOTE** – *Dave Verdolino*
 - 4.4. **Recommendation to Reconsider the FY21 Budget and Assessments – VOTE** – *Peter Light*
 - 4.5. **Director of Special Education Search Update** – *Marie Altieri (oral)*
 - 4.6. **FY21 ABRSC Meeting Dates** – *Tessa McKinley*
 - 4.7. **Recommendation to Approve \$1,466.35 donation from AB Friends of Music for the ABRHS Performing Arts 2020 NYC Trip – VOTE** – *Peter Light*
 - 4.8. **Subcommittee and Member Reports** (9:15)
 - 4.8.1. School Building Committee Update – *Peter Light and Marie Altieri*
 - 4.8.2. Budget - *Diane Baum (March 3)*
 - 4.8.3. Acton Leadership Group (ALG) - *Diane Baum/Amy Krishnamurthy (February 27)*
 - 4.8.3.1. Approved minutes of meetings on Jan 21, 2020 and Dec 13, 2019
 - 4.8.4. Health Insurance Trust – *John Petersen (March 5)*
 - 4.8.5. PTSO Liaison – *Diane Baum, Tessa McKinley, Angie Tso*
 - 4.8.6. Special Education Parent Advisory Council (SEPAAC) – *Diane Baum/Tessa McKinley*
5. **Statement of Warrants**
6. **FYI**
7. **Adjourn** (9:30)

For Your Information

- Acton and Boxborough 2020 Election Calendars
- CASE Collaborative Family Community News and Resources, February 2020
- EDCO Monthly Update, February 2020
- This Month in the Division of Open Government, February 2020
- Starting the Conversation: College & Your Mental Health, March 16th at 7:00 p.m. The Gallery at Villageworks, sponsored by AB United Way and NAMI

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 19 – ABRSC Meeting at 7:00 p.m. in the Admin Building Auditorium
- April 2 – 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 2/28/20 at 5:00 p.m.