

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

Virtual Public Zoom Webinar Meeting
To attend: <https://abschools.zoom.us/j/95248771505>
To call in: 312 626 6799
Live streaming: <https://youtu.be/C5AEtA1bkF4>
Executive Session is not open to the public

May 21, 2020
6:30 p.m. Executive Session
7:00 p.m. Open Business Meeting

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1. **Call to Order** (6:30)
 2. **EXECUTIVE SESSION** to be convened under M.G.L. c. 30A, sect. 21(a)(7) to comply with a general law, to wit, M.G.L. c. 268A, sect. 23(c)(2) AND M.G.L. c. 30A, sect. 21(a) purpose 7 to comply with or act under the authority of, any general or special law or federal grant-in-aid requirements - M.G.L. c. 30A, sect. 22(f) to consider approval of the executive session minutes of April 30, 2020.
 3. **OPEN MEETING** (7:00)
 - 3.1. Chairman's Welcome
 - 3.1.1. Annual Spring Town Elections will be held on June 2
 - Boxborough Annual Town Meeting will be June 22. Acton Town Meeting may be late June.
 - 3.2. Public Participation – *Please use "Hand Raise" feature to participate (do not use the "Chat")*
 - 3.3. High School Student Representatives Update
 4. **PRESENTATION** (7:10)
 - 4.1. **School Closure Update** – *Peter Light (oral)*
 - 4.2. **K-8 Mathematics 2020-2021**– *Deborah Bookis, Heather Haines, David Lawrence (addendum)*
 - 4.3. **FY20 Superintendent Evaluation** – *Tessa McKinley, Peter Light*
 - 4.3.1. Final Report on Goals
 - 4.3.2. Public Request for Input by June 5
 5. **NEW BUSINESS** (8:15)
 - 5.1. **Policy Subcommittee** – *Amy Krishnamurthy (met on 5/14/20)*
 - 5.1.1. Graduation Requirements, File: IKF, **Third Read – VOTE** - *Deborah Bookis*
 - 5.1.2. First Readings
 - 5.1.2.1. Use of Facilities, File: KF
 - 5.1.2.2. Policy Development, File: BG
 - 5.1.2.3. Annual Organizational Meeting, File: BDA
 6. **ONGOING BUSINESS** (8:30)
 - 6.1. **Approval of ABRSC Meeting Minutes** of 5/7/2020
 - 6.2. **Budget Update** – *Dave Verdolino*
 - 6.2.1. FY21 Recommended Budget Revisions – Possible **VOTE** to Approve*
 - 6.2.2. Recommendation to authorize the Superintendent, if applicable, to expend funds approved through the authorization of a so-called "one-twelfth budget" for the District by the Department of Revenue – **VOTE**
 - 6.3. **Update on the Financial Position of EDCO Collaborative** – *Peter Light*
 - 6.4. **Subcommittee and Member Reports**

School Building Committee Update –*Peter Light*

 - 6.4.1.1. Minutes of meeting on 4/29/20
 - 6.4.2. Acton Leadership Group (ALG) –*Diane Baum (5/20/20)*
 - 6.4.3. Boxborough Leadership Forum (BLF) – *Tessa McKinley*
 - 6.4.4. Capital Improvements Subcommittee – *Adam Klein (5/11/20)*

6.4.5. Budget Subcommittee – *Diane Baum* (5/19/20)

7. **Statement of Warrants and Recommendation to Approve – VOTE** – *Tessa McKinley*
8. **FYI**
9. **Adjourn (9:15)**

For Your Information

- Boxborough Annual Town Meeting Warrant for 6/22/20 may be found at:
 - <https://www.boxborough-ma.gov/home/news/annual-town-meeting-postponed-until-june-15>
- Monthly Student Enrollment, May 1, 2020
- May CASE Family News and Resource Newsletter

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:

- **June 4** – ABRSC Meeting at 7:00 p.m. (changed from June 11)
- June 18 – ABRSC Meeting at 7:00 p.m.

Posted on 5/15/20 at 5:00 p.m.

*Reposted on 5/19/20 at 4:00 p.m. to add “Possible VOTE to Approve” to 6.2.1 FY21 Budget