

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)

Library
R.J. Grey Junior High School

September 5, 2019
7:00 p.m.

Agenda

1. **Call to Order (7:00)**
2. **OPEN MEETING - Welcome! Routine Business**
 - 2.1. **Chairperson's Opening Remarks**
 - 2.2. **Public Participation**
 - 2.3. **High School Student Representatives Update:** *Caroline Browning, Michael Cheng, Rishi Girish, Justin Shan, Charles Wang*
 - 2.4. **Superintendent's Update**
 - 2.4.1. Welcome Back Staff presentation, 8/26/19
 - 2.4.2. Summer Professional Learning, *Deborah Bookis (addendum)*
 - 2.4.3. Update from Asst Superintendent for Diversity, Equity & Inclusion, *Dawn Bentley*
3. **GUESTS & PRESENTATIONS (7:15)**
 - 3.1. **School Building Project** – *Architect Larry Spang, Arrowstreet and Building Committee Chairperson Mary Brolin*
 - 3.2. **Staffing Report** – *Marie Altieri*
4. **NEW BUSINESS (8:15)**
 - 4.1. **School Committee Business**
 - 4.1.1. Approval of Change of Members of the Other Post Employment Benefits (OPEB) Trust Fund Board of Advisors - **VOTE** – *Peter Light*
 - 4.1.2. Student Activities Accounts Report – *Dave Verdolino*
 - 4.1.2.1. Recommendation to Approve the Official Student Activities for Blanchard, RJGJHS and ABRHS for the 2019-2020 year – **VOTE**
 - 4.1.2.2. Recommendation to Set the Imprest Balance of Student Activity Checking Accounts for FY20 – **VOTE**
 - 4.1.3. Approval of D. Bentley's title change in 4 SC policies – **VOTE** – *Tessa McKinley*
5. **ONGOING BUSINESS (8:25)**
 - 5.1. **Subcommittee Business**
 - 5.1.1. FY20 Subcommittee Assignments Update – *Tessa McKinley*
 - 5.1.2. Negotiations – *Tessa McKinley*
 - 5.1.3. Debt Strategy – *John Petersen*
 - 5.1.4. Budget – *Diane Baum*
 - 5.2. **New School Committee Member Guidebook Update** – *Diane Baum*
 - 5.3. **School Committee Liaison Reports**
 - 5.3.1. Acton Leadership Group (ALG) – Possible Tri-Board Meeting, Tues, Nov 12
 - 5.3.2. Boxborough Leadership Forum (BLF) – Sept 10 Meeting
 - 5.4. **Statement of Warrants**
 - 5.5. **Approval of Minutes**
 - 5.5.1. Approval of Minutes of ABRSC meeting of August 6, 2019
6. **FYI (8:40)**
7. **Adjourn (8:45)**

FOR YOUR INFORMATION:

- FY20 Schools Open, Back to School/Open House Dates, FY20 School Calendar
- FY20 Acton-Boxborough Regional School Committee Meeting Dates
- 2019-2020 Parent Communication Map:
https://www.abschools.org/families/district_communication_map
- Family Financial Assistance Letter:
https://www.abschools.org/district/student_services
- ABRSD 2018 – 2019 Annual Report:
https://www.abschools.org/district/superintendent_s_office/newsletters
- “How Trauma Impacts Children and Families” Workshop, sponsored by the Commission on the Status of Grandparents Raising Grandchildren, September 17, 2019 at 9:30 a.m. Acton Senior Center, colleen.pritoni@state.ma.us
- This Month in the Division of Open Government, August 2019
- Open Meeting Law Training sponsored by the Town of Acton, Oct 2, 2019 at 4:30 p.m. and 6:30 p.m. in the Acton Town Hall
- Acton & Boxborough Special Town Meetings on December 10, 2019

Public Participation

Per policy BEDH, members of the public may speak for up to 2 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:

ABRSC Executive Session re Negotiations, September 9, 7:00 pm in Superintendent's Conference Room 13 in the Administration Building

ABRSC, September 19, 7:00 p.m. in the Junior High Library (packet posted Sept 13)

ABRSC, October 3, 7:00 p.m. in the Junior High Library (packet posted Sept 27)

Posted on August 30, 2019 at 2:30 p.m.