

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
AGENDA

Library
R.J. Grey Junior High School

September 19, 2019
7:00 p.m.

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**
 - 2.4. **Superintendent's Update**
3. **GUESTS & PRESENTATIONS (7:15)**
 - 3.1. **District Strategy Update – Peter Light**
 - 3.2. **All Day Kindergarten Preliminary Presentation and Discussion – Marie Altieri**
4. **NEW BUSINESS (8:15)**
 - 4.1. **Recommendation to Approve Memorandum of Understanding between ABRSD and Acton Community Access Television, Inc. – VOTE – Peter Light**
5. **ONGOING BUSINESS (8:30)**
 - 5.1. **Approval of Minutes of Meetings on 9/5/19 and 9/9/19 – VOTE – Tessa McKinley**
 - 5.2. **FY19 Year End Financial Report – Dave Verdolino**
 - 5.3. **Capital Plan Bond Update – Dave Verdolino (addendum)**
 - 5.4. **School Building Committee Update – Adam Klein**
 - 5.4.1. Current flyer
 - 5.5. **Subcommittee Business**
 - 5.5.1. Debt Strategy – John Petersen
 - 5.5.2. Budget – Diane Baum
 - 5.5.3. Minuteman Tech – Angie Tso
 - 5.6. **School Committee Liaison Reports**
 - 5.6.1. Acton Leadership Group (ALG) – Possible Tri-Board Meeting, Tues, Nov 12
 - 5.6.2. Boxborough Leadership Forum (BLF) – Sept 10 Meeting
 - 5.7. **Statement of Warrants**
6. **FYI (9:15)**
7. **Adjourn (9:20)**

For Your Information

- Coffees with the Superintendent and School Committee Chair – Friday, Oct 11 and Nov 15 at 8:00 a.m. in the Administration Building auditorium
- Acton Nursing Services Flu Clinic (*addendum*)
- FY20 ABRSC Subcommittees and Assignments
- Change to Members of the Board of Advisors of the OPEB Trust Fund
- 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, October 3, 7:00 pm, location to be determined (packet posted Sept 27)

ABRSC, October 17, 7:00 pm in the Administration Building Auditorium (packet posted Oct 11)

Posted on September 13, 2019 at 5:00 p.m.