

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)  
AGENDA

Auditorium  
Administration Building  
15 Charter Road, Acton

November 5, 2019  
7:00 p.m.  
Followed by Executive Session (approx. 8:45)

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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. **PRESENTATIONS (7:15)**
  - 3.1. **October 1, 2019 Enrollment Projections – Marie Altieri**
4. **NEW BUSINESS (7:30)**
  - 4.1. **FY21 School Calendar – First Read - Marie Altieri**
  - 4.2. **Resolutions for MASC Annual Meeting on 11/8/19 – Tessa McKinley**
5. **ONGOING BUSINESS (8:00)**
  - 5.1. **Approval of Minutes of Meeting on 10/17/19 – VOTE – Tessa McKinley**
  - 5.2. **FY20 First Quarter Financial Report and E&D Certification – Dave Verdolino**
  - 5.3. **School Building Committee Update – Peter Light and Adam Klein**
    - 5.3.1. Official ABRSC **VOTE** to Appropriate Funds for the Design and Construction of a New CT Douglas/Paul Gates Elementary School and Carol Huebner Early Childhood Program into a Single Facility on the Gates School Site
    - 5.3.2. MSBA Board Action Letter Approving the ABRSD Building Project
    - 5.3.3. Special Town Meeting Planning
  - 5.4. **Subcommittee Business**
    - 5.4.1. Policy – *Amy Krishnamurthy*
      - 5.4.1.1. Tutoring for Pay, File: GCRD, First Read
    - 5.4.2. Budget – *Diane Baum*
    - 5.4.3. Negotiations
  - 5.5. **School Committee Liaison Reports**
    - 5.5.1. Acton Leadership Group (ALG) – Tri-Board Meeting, Tues, Nov 12 at 6:30 p.m. in the Administration Building Auditorium
    - 5.5.2. Boxborough Leadership Forum (BLF)
  - 5.6. **CONSENT AGENDA:**
    - 5.6.1. **Recommendation to Approve New Digital Photography Club at the Jr High – VOTE – Peter Light**
    - 5.6.2. **Recommendation to Accept Donations from Amazon, Insulet Corp., Northern Bank & Trust and Solidworks to AB PIP STEM – VOTE – Peter Light**
  - 5.7. **Statement of Warrants - Tessa McKinley**
6. **FYI**
7. **EXECUTIVE SESSION (8:45) - To be convened under:**

MGL Ch 30A, sec. 21(a) purpose 3: to discuss strategy with respect to collective bargaining with the Acton-Boxborough Education Association (ABEA) because an open meeting may have a detrimental effect on the bargaining position of the Committee, *and* MGL Ch 30A, sec. 21(a) purpose 7: to comply with or act under the authority of, any general or special law or federal grant-in-aid requirements - MGL Ch 30A, section 22(f) to consider approval of executive session minutes of the meeting on September 9, 2019.

8. **Adjourn** (9:15)

**For Your Information**

- Coffee with the Superintendent and School Committee Chair – Nov 15 at 8:00 a.m. in the Administration Building auditorium
- This Month in the Division of Open Government, October 2019
- EDCO Monthly Update, October 2019
- “Google Claims a Quantum Breakthrough That Could Change Computing”, *New York Times*, 10/23/19
- Acton & Boxborough Special Town Meetings on December 10, 2019
- Building Project Public Forums on:
  - Monday, November 4 at 6:30 p.m. at Douglas (tour followed by forum)
  - Thursday, November 14 at 7:00 p.m. at the Boxborough Grange Hall
  - Monday, December 2 at 6:30 p.m. at Douglas (tour followed by forum)

**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, November 21 at 6:00 pm (executive session), followed by open meeting at 7:00 p.m. in the Administration Building Auditorium

ABRSC, December 5 at 7:00 p.m. in the Administration Building Auditorium

Posted on November 1, 2019 at 5:00 p.m.