

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
Revised* AGENDA

Auditorium
Administration Building
15 Charter Road, Acton

December 19, 2019
7:00 p.m.

1. **Call to Order (7:00)**
2. **OPEN MEETING - Welcome!**
 - 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. **MCAS Report** – *Deborah Bookis*
 - 3.2. **FY21 Budget Update*** – *Peter Light, Dave Verdolino (brought to meeting)*
 - 3.3. **FY21 All Day Kindergarten Tuition – VOTE** –*Deborah Bookis, Dave Verdolino, Marie Altieri*
 - 3.3.1. Foundation Budget and Hypothetical Projections under the Student Opportunity Act
4. **ONGOING BUSINESS**
 - 4.1. **Approval of Minutes of Meeting on 11/21/19 and 12/5/19 (next meeting) – VOTE** –
Tessa McKinley
 - 4.2. **School Building Committee**– *Peter Light, Adam Klein*
 - 4.2.1. Next Steps
 - 4.2.2. Meeting Minutes
 - 4.3. **Subcommittee Business**
 - 4.3.1. Policy – *Amy Krishnamurthy*
 - 4.3.1.1. Public Participation, File:BEDH - First Read
 - 4.3.1.2. Tutoring for Pay, File: GCRD - Second Read - **VOTE**
 - 4.3.2. Budget – *Diane Baum*
 - 4.4. **School Committee Liaison Reports**
 - 4.4.1. Acton Leadership Group (ALG), 12/13/19 meeting(*addendum*)
 - 4.5. **CONSENT AGENDA**
 - 4.5.1. Recommendation to Approve Donation from O'Connor Studio to the Gates School – **VOTE** – *Peter Light*
 - 4.5.2. Recommendation to Approve Award Donation from the MA Science & Engineering Fair and Sanofi Genzyme Corp. to the ABRHS Science Department – **VOTE** – *Peter Light*
 - 4.6. **Statement of Warrants** - *Tessa McKinley*
5. **FYI**
6. **Adjourn**

FYI

- Thank you to Lueders Environmental Inc. for \$75 donation
- Community Coffees with the Superintendent and School Committee Chairperson
 - Tuesday, Jan 21 at 7:00 p.m. (*all in the Administration Building Auditorium*)
 - Friday, Feb 7 at 8:00 a.m.
 - Tuesday, Mar 10 at 7:00 p.m.
- Monthly Enrollment, 12/1/19

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, January 9 at 7:00 pm in the Administration Building Auditorium (packet posted 1/3/19)
ABRSC Budget Saturday, January 25 at 9:00 am in the Administration Building Auditorium

Posted on 12/13/19 at 5:00 p.m.

*Reposted on 12/17/19 at 4:30 p.m. to add 3.2 FY21 Budget Update