

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC)
MEETING AGENDA - **Postponed from 2/4/2021**

Virtual Public Meeting

Monday, February 8, 2021

To attend: <https://www.youtube.com/actontv1>

7:00 p.m.

To preregister for Public Comment (required):

https://abschools.zoom.us/webinar/register/WN_3_oKJYv2QPqXDc1hPnloBQ

(pre-registration must be submitted 24 hours prior to the start of the meeting, see memo)

1. **Call to Order (7:00)**

- a. **Chairperson's Welcome - Tessa McKinley**
 - i. Review of Suspension of Public Participation Policy BEDH
 - ii. **NEW:** Revised Public Participation process for this meeting (memo)
- b. **ABRHS Student Rep Update - Rhik Mazumder**
- c. **Public Participation - Please see note in the heading above**
- d. **Superintendent's Update – Peter Light**
 - i. ABRHS Principal Finalists Memo

2. **PRESENTATIONS (7:30)**

- a. **ABRHS Thespian Troupe 5552 (National Honor Society of Theatre) - Jessica Harms**

3. **ONGOING BUSINESS (7:40)**

- a. **Consent Agenda - VOTE - Tessa McKinley**
 - i. Approval of Meeting Minutes of 1/21/21 – **VOTE**
 - ii. Recommendation to Approve Gift of \$2,063.06 from Lifetouch National School Studios to the RJG Jr High School for student activities - **VOTE**
- b. **Superintendent's Recommended FY22 Budget - Peter Light, Dave Verdolino (7:45)**
 - i. FY21 Second Quarter Financial Report (See *OPEB material in FYI)
 - ii. FY22 Recommended Budget Presentation and Discussion
 1. Budget Subcommittee Update - Adam Klein
 2. Acton Leadership Group Update -J. Petersen/A. Krishnamurthy
 3. Boxborough Leadership Forum - Tessa McKinley
- c. **~~Pandemic School Planning – Update & Next Steps~~ - (next meeting)**
- d. **EDCO Collaborative - Peter Light (8:45)**
 - i. Recommendation to Request that the EDCO Board Initiate Termination Proceedings - **VOTE** - Peter Light
- e. **Subcommittee and Member Reports (9:05)**
 - i. **Policy - Diane Baum (meeting on 1/27/21)**
 1. Meal Charge Policy (new), File: EFD - First Read
 2. Commitment to an Inclusive and Representative District Workforce (new), File: GBAA - First Read
 - ii. **Statement of Warrants & Recommendation to Approve – VOTE**
- f. **FYI**

4. **ADJOURN (9:30)**

Originally posted on 1/29/2021 at 6:30 p.m.

Reposted as emergency meeting on 2/5/2021 at 7:00 p.m. due to postponed meeting on 2/4/2021 when the website was down and the posted agenda was not available to the public

NEXT MEETINGS (via zoom):

ABRSC: February 11 (Preliminary FY22 Budget VOTE) at 7:00 p.m.
Packet to be posted on Monday, February 8
March 4 (Comprehensive Budget & Program Presentations) at 7:00 p.m.

Next Community Coffee with the Superintendent & ABRSC Chair via zoom:
February 3rd 7-8 p.m. followed by March 3rd 8:30 - 9:30 a.m.

FOR YOUR INFORMATION (FYI)

- a. **Thank You to Schweitzer Engineering Laboratories for \$100 gift to enrich math/science student programs at the Jr High**
- b. **FY22 Budget Schedule, voted 11/19/20**
- c. **Acton 2021 Annual Election Calendar**
- d. **Boxborough 2021 Annual Election Calendar & Candidate's Checklist**
- e. **FY21 ABRSC Operating Protocols, voted 1/21/21**
- f. **2021-2022 ABRSD School Calendar, voted 1/21/21**
- g. **CASE Collaborative Support and Resource Pages and Flyer (1/22/21)**
- h. **Suicide Prevention Training** - Click here [QPR Training Flyer](#) for details and to sign up online. Next one: Feb 24 at 1:00 - 3:00 p.m.
- i. **EDCO Collaborative FY20 Annual Report and Audit Report**
(posted separately with ABRSC meeting materials for January 21, 2021)
- j. [This Month in the Division of Open Government, January 2021](#)
- k. ***Invitation from the Boys & Girls Club of Assabet Valley**
- l. **Other Post Employment Benefit (OPEB) Annual Portfolio Review, Presentation of GASB 74/75 Results, Middlesex County Retirement System (MCRS) Actuarial Valuation and Review as of 1/1/20**